

P99000027185

Beach Paradise Realty, Inc.

lic. real estate broker

8410 W. Flagler St., Suite #205  
Miami, Florida 33144  
phones 305 672-6814 • 305 266-2990  
fax 305 266-2909  
www.beachparadiserealty.com

October 2, 2000

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003415183--4  
-10/05/00--01081--021  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

Gentlemen:


RE: Document # P99000027185

Enclosed please find amendment to Articles of Incorporation and change of registered agent's office. Also enclosed is check for \$78.75 to cover fees and certified copy.

If you need to contact me, please call me at 305 672-6814.

Sincerely yours,

Beach Paradise Realty, Inc.

  
Aurora Aulet  
Broker / President

FILED  
00 OCT -5 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 10 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Beach Paradise Realty, Inc.**

FILED  
00 OCT -5 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Article II has been amended to show the registered office and principal office in the State of Florida to be located at 8410 W. Flagler Street, Suite 205, in the City of Miami, County of Miami-Dade.

**SECOND:** The date of the amendment's adoption is September 28, 2000.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of October, 2000.

Signature

  
Aurora Aulet, President