

May. 5, 1999 9:16AM TRIPP SCOTT
Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

KINGDOM REALTY & INVESTMENTS, INC.

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Amendment
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KINGDOM REALTY & INVESTMENTS, INC.**

The following provisions of the Articles of Incorporation of Kingdom Realty & Investments, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on March 29, 1999, document number P99000028207, be and they are hereby, amended as shown below:

ARTICLE III

The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of the Corporation are as follows:

William Gonzalez	4754 W. Commercial Blvd. Tamarac, FL 33319
Carlie Dunbar	20150 N.W. 59 th Court Miami Lakes, FL 33015

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 19th day of April, 1999. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 20th day of April, 1999.


Name: William Gonzalez
Title: President

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