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Division of Corporations

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BASIC AMENDMENT

HOLMES REAL ESTATE TEAM, P.A.

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Name
Change
&
Amendment

11/6/01
DL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOLMES REAL ESTATE TEAM, P.A.

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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: The **Article I** of the articles of incorporation is hereby amended to read:

ARTICLE 1- of the articles of incorporation, Name of the corporation is hereby amended to read:

The name of Corporation is: **PEDRO HOLMES PEREZ, P.A.**

Second: Amendment adopted: The article VII of the articles of incorporation is

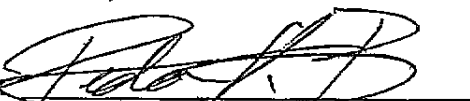
The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D—Pedro Holmes Perez- 671 Southeast 6th Place, Hialeah, FL 33010

Third: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th Day of November 2001

Signature


PEDRO HOLMES PEREZ
PRESIDENT

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