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BASIC AMENDMENT
ANA CRISTINA MARTINEZ, INC.

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANA CRISTINA MARTINEZ, INC.

I, the undersigned, President of ANA CRISTINA MARTINEZ, INC. a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on July 15th, 1999 by all the shareholders of the corporation.

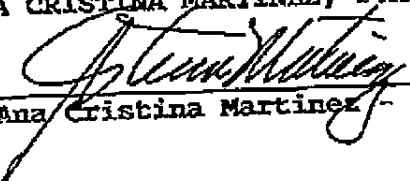
ARTICLE I-of the Articles of Incorporation, NAME, is hereby amended to read:

The name of the Corporation is: ANA CRISTINA MARTINEZ, P.A.

ARTICLE VI- of the Articles of Incorporation, PURPOSE, is hereby amended to read:

The General nature of the business to be transacted by the corporation shall be an is to engage in every aspect of selling and buying Real Estate Properties. The services involved in the corporations's practice of real estate may be rendered only through its officers and agents, who are duly authorized and licensed to practice real estate.

ANA CRISTINA MARTINEZ, P.A.

By  President
Ana Cristina Martinez

Prepared by:
Heliodoro Palacios
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