## PAREZ & ASSOCIATES, P.A. Attorneys at Law

Anthony Suarez, Esquire Admitted: New York & Florida Bar Federal Court

Legal Assistant: Norma Costas of Counsel:

Julio R. Carrion, Esquire Admitted: Puerto Rico & Florida Bar Federal Court

Vanessa N. Guzman, Esquire Admitted: Puerto Rico & Federal Court

January 13, 2000

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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SUBJECT:

Articles of Amendment to Articles of Incorporation Sawn Realty & Management, Corp.

Dear Sir/Madam:

Enclosed hereto please find an Articles of Amendment to the Articles of Incorporation of Sawn Realty Management, Corp., together with a check payable to the Department of State in the amount of \$35.00 for filing fees.

We are enclosing for your convenience a self addressed and stamped envelope for your letter acknowledging the receiving and filing of the subject amendment.

Thank you for your assistance in this matter and should you have any questions do not hesitate to contact me.

Very truly yours,

A. SUAREZ & ASSOCIATES, P.A.

Julio R/Carrion, Esquire

Enclosure

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517 West Colonial Drive Orlando, FL 32804 (407) 841-7373 Fax: (407) 841-7181

## ARTICLES OF AMENDMENT TO TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION SAWN REALTY & MANAGEMENT, CORP.

PURSUANT to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of Amendment to its Articles of Incorporation, filed August 16, 1999, Letter Number 099A00041907,

FIRST:

The name of the corporation is amended:

From: Sawn Realty Management, Corp.

To: Swan Realty Management, Corp.

SECOND:

The amendment was adopted by the incorporator on

January 12, 2000 and shareholders action was not required.

THIRD:

No stock has been issued in the corporation.

Dated: January 13, 2000

Swan Realty Management, Corp.

y. <del>/ K/</del>

Heriberto Sierra Incorporator/Director