



Investment Real Estate
Property Management
Leasing Services

P99000085542

November 2, 1999

FILED
99 DEC -8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Division of Corporations
Att.: Articles Filing
P. O. Box 6327
Tallahassee, Fl. 32314

Re.: Amendment of Articles of Incorporation of
Grand Central Realty, Inc.

300003035523--1
-11/04/99--01091--001
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed please find the original, plus one copy of the forms amending the Articles of Incorporation for:

Grand Central Realty, Inc.

Along with our check for filing fee in the amount of \$ 35.00

Please file the Amendments of the Articles and return a conformed copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

Grand Central Realty, Inc.

Georgina Zeyva
Georgina Zeyva
President

Amend

V. SHEPARD DEC 9 1999

GRAND CENTRAL REALTY, INC.

Licensed Real Estate Broker

717 Opalocka Blvd., Opalocka, Miami-Dade County, FL. 33054

Ph: (305) 687-3859 Fax: (305) 687-3886 E-Mail: www.grandcentralrty@aol.com



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

GEORGINA LEYVA
GRAND CENTRAL REALTY, INC.
717 OPALOCKA BLVD.
OPALOCKA, FL 33054

SUBJECT: GRAND CENTRAL REALTY, INC.
Ref. Number: P99000085542

We have received your document for GRAND CENTRAL REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00055092

Rec'd 11/24



**Investment Real Estate
Property Management
Leasing Services**

November 19, 1999

State of Florida
Division of Corporations
Att.: Articles Filing
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Amendments of Articles of Incorporation of
Grand Central Realty, Inc.
P99000085542

Dear Madam or Sir:

In response of your Letter Number 699A00055092 dated November 17, 1999, enclosed please find the original, plus one copy of the forms Amending the Articles of Incorporation for:

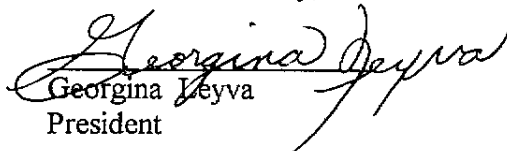
Grand Central Realty, Inc.

Please file the Amendments of the Articles and return a Conformed copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

Grand Central Realty, Inc.


Georgina Leyva
President

GRAND CENTRAL REALTY, INC.

Licensed Real Estate Broker

717 Opalocka Blvd., Opalocka, Miami-Dade County, FL. 33054

Ph: (305) 687-3859 Fax: (305) 687-3886 E-Mail: www.grandcentralrity@aol.com



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

GEORGINA LEYVA
GRAND CENTRAL REALTY, INC.
717 OPALOCKA BLVD.
OPALOCKA, FL 33054

SUBJECT: GRAND CENTRAL REALTY, INC.
Ref. Number: P99000085542

We have received your document for GRAND CENTRAL REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00056768

Rec'd 12/8

FILED
99 DEC -8 AM 9: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRAND CENTRAL REALTY, INC.
Ref.: Number: P9900085542

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: AMENDMENTS

Article VII

Delete as Officers and Directors:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Carlos Mena	717 Opa Locka Blvd. Opa Locka, Fl 33054	President & Director	50% Stock- holder
Ralph Leyva	717 Opa Locka Blvd. Opa Locka, Fl 33054	Vice President & Director	50% Stock- holder

Add as Officers and Directors:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Georgina Leyva	717 Opa Locka Blvd. Opa Locka, Fl 33054	President & Director	0% Stock- holder
Susana Garcia Mena	717 Opa Locka Blvd Opa Locka, Fl 33054	Vice President & Director	0% Stock- holder
Maria Del Carmen Schneider	717 Opa Locka Blvd. Opa Locks, Fl 33054	Vice President & Director	0% Stock- holder

Article IX (3rd Paragraph)

Said: "Registered Agent shall be CARLOS MENA, who maintains an office at"
Changed to: "Registered Agent shall be GEORGINA LEYVA, who maintains an office
at" *See Attached*

SECOND: N/A.

THIRD: DATE

The date of the Amendment's adoption is: **October 15, 1999.**

FOURTH: ADOPTION OF AMENDMENTS

The amendments were adopted by the Incorporators without shareholders
action and shareholder action was not required.

Signed this 19th day of NOVEMBER, 1999.

Accepted By: *Georgina Leyva*
New **President & Director** (Seal)

ADOPTED AND CONFIRMED BY CARLOS MENA AND RALPH LEYVA WHO ALSO
HEREBY RESIGN AS OFFICERS AND DIRECTORS.

[Signature]
CARLOS MENA
INCORPORATOR

[Signature]
RALPH LEYVA
INCORPORATOR

November 18, 1999.

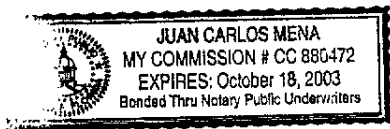
Grand Central Realty, Inc.
717 Opa Locka Blvd.
Opa Locka, Fl. 33054

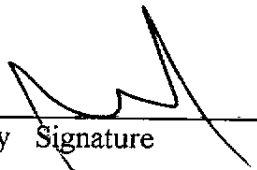
Re: Registered Agent acceptance.

Dear Madam or Sir:

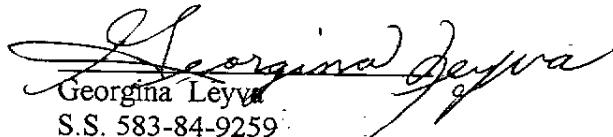
I hereby am familiar with and accepts the duties and responsibilities as Registered Agent for Grand Central Realty, Inc., and certify acknowledgement of Articles of Incorporation for said corporation.

Sincerely,





Notary Signature


Georgina Leyva
S.S. 583-84-9259

Registered Agent who maintains
an office at
717 Opa Locka Blvd.
Opa Locka, FL 33054
which is identical to the
business office.