

P99000086785

Megias, McCabe & Samiljan
Attorneys At Law

Carlos M. Megias
Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

December 8, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500003065795--6
-12/09/99-01082-007
*****43.75 *****43.75

ATTN: AMENDMENTS DEPARTMENT

RE: TERR MAR REALTY, INC. AMENDMENT RECORDING
Our File No: 3580

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation for the TERR MAR REALTY, INC. Corporation. Also, enclosed is our check in the amount of forty three dollars and seventy five cents (\$43.75). Kindly, return certified copies to the undersigned in the enclosed self addressed stamped envelope.

Should you have any questions or comments, kindly contact me.

Very truly yours,

T. McCabe
Timothy P. McCabe

TPM/js

Encls.

FILED
99 DEC -9 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS DEC 14 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TERR MAR REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation:

The undersigned hereby certify:

FIRST: Amendments adopted:

1. That we constitute all of the incorporators and members of the Board of Directors of **TERR MAR REALTY, INC.**, and that we adopt and approve the amendments of the Articles of Incorporation as herein set forth.
2. That the corporation has issued no shares.
3. That we hereby adopt and approve the following amendments of the Articles of Incorporation:


A.) Article I - The name of the corporation is changed to **TERRA MAR REALTY OF MIAMI, INC.** The name of the corporation will henceforth be known as **TERRA MAR REALTY OF MIAMI, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: None

THIRD: The date of each amendment's adoption is November 30, 1999.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 30 day of November, 1999.


GLEN H. DANIELS, President/Secretary - Incorporator

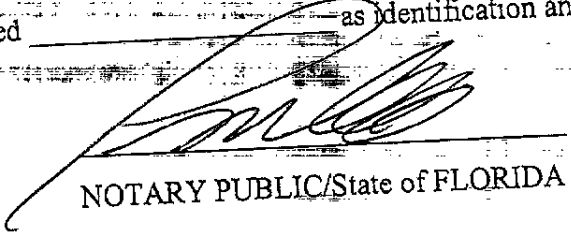
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of November, 1999, by GLEN H. DANIELS, President/Secretary on behalf of the corporation. He is

FILED
99 DEC -9 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

personally known to me or has produced _____ as identification and did (did
not) take an oath.


NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



Timothy P. McCabe
Commission # GG 882031
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.