

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number . : (850) 922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone

: (305)716-0346 Fax Number



## BASIC AMENDMENT

VERSITAL REALTY & FINANCE, INC.

Certificate of Status	0
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Page Count	02
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Versital Realty & Finance, Inc.

## (Present Name)

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

First: Amendment(s) adopted: -(indicate article number(s) being amended, added or deleted)

Delete: Article one- Versital Realty & Finance, Inc. 235 Lincoln Road #206 Miami Beach, Fl 33139

Add: Article one- Versatile Realty & Finance, Inc. 235 Lincoln Road #206 Miami Beach, Fl 33139

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:

THIRD: The date of each amendment's adoption: 5/03/00

FOURTH: Adoption of Amendment(s) (Check One)

The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The Amendment(s) was/were approved by the snareholders
through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"  Voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day3of_May, _2000  Signature Dacey Topical
(By the Chairman or Vice Chairman of the Board of Directors, Presider or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Tracy PowellTracy Powell
President
Title