LAW OFFICES IVAN D. PIEDRAHITA, P.A.

ATTORNEY & COUNSELOR AT LAW 1876 N. UNIVERSITY DRIVE

Suite 300-C
PLANTATION, FLORIDA 33322
1 Suphora (954-1474-1978)
Telé opie (954-1474-1978)

July 25, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of FLORIDA'S CENTURY 21 PROJECT.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$35.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Amendments to the Articles of Incorporation.

IVAN D. PIEDRAHITA, P.A.

Thank you for your attention and cooperation regarding this matter.

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IVAN D. PII For the Firm

By:

Enclosures: As set forth herein

IVAN D. PIEDRAHITA, ESQ. AM 9228

For the Firm

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA'S CENTURY 21 PROJECT, INC.

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)

Article VII: is hereby amended to change the shareholders of the corporation to:

Technology Sistemas Profesionales:
 Nubia Stella Lopez:
 Veronica M. Patino:
 24.5%
 24.5%

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SECRETARY OF STATE
ALLAHASSEE, FINBIN

Second: The date of the amendment's adoption:

Third: Adoption of Amendments:

X The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The amendments were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this day _	.12	_ of	uly		2000			, ,
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Signiture		$ \!$						
(В	y Chairm	an or Vice	Chairman of	the Board o	of Directors)	** 5		
			OR					
	(B	y a directo	r if adopted by	the director	ors)			
			OR					
	(By an i	ncorporate	or if adopted b	y the incor	porators)	ALLAHA	00 AUG -2	
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		ρ	esident/	Chairma	ŋ		- ·	, -

