

V36139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

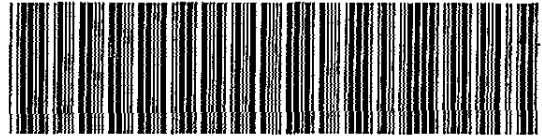
(Business Entity Name)

(Document Number)

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01/05/04--01021--015 **43.75

FILED
04 JAN -5 PM 11:17
SECRETARY OF STATE
TALBESHA E. BROWN

Effective date
1-8-04

Amend NC
T. Lewis 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF CORPORATE NAME

DOCUMENT NUMBER: V 36139

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAX ALVAREZ

(Name of Person)

HOMES MIAMI, US, INC

(Name of Firm/ Company)

3830 FRANTZ RD

(Address)

COCONUT GROVE, FL 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAX ALVAREZ

(Name of Person)

at (786) 251-8390

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN -5 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

MAX ALVAREZ PA.

(Name of corporation as currently filed with the Florida Dept. of State)

V 36139

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(s) to its articles of incorporation:

NEW CORPORATE NAME, (if changing)

HOMES MIAMI.US, INC.

AMENDMENTS ADOPTED:

1. Change corporate name to: Homes Miami. US, Inc.
 - Homes Miami.US, Inc. Will operate as a Realtor Associates with its main income being derived from Real Estate Commissions. Its principal place of business will be at:
3830 Frantz Road, Coconut Grove, Fl 33133
2. The new directors and officers will be as follows:
 - Sara Alvarez, Director, President residing at: 3830 Frantz Road, Coconut Grove, Florida 33133
 - Max Alvarez, Director, Vice President residing at: 3830 Frantz Road, Coconut Grove, Florida 33133

(Continued)

The date of each amendment(s) adoption: 12-31-03

Effective date, if applicable: 1/8/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

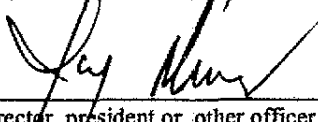
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 3 day of JANUARY, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAX ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)