P03000078393

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DIVISION OF CORPORATIONS
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Amendment
HFJ
12-15-03

Law Offices
Thomas G. Sherman
Professional Association

201

218 Almeria Avenue
Coral Gables, Florida 33134

Tel: 305-448-5898
Fax:305-445-4458

E-Mail: Tom@UnionTitleServices.com or
Yamilet@UnionTitleServices.com or
VivianJ@UnionTitleServices.com

To:	Vladimir Golik	From:	Yamilet Estevez, Legal Assistant to Thomas G. Sherman, Esq.
Fax:	305-595-6409	Pages:	5
Phone:	305-595-6360	Date:	December 1, 2003
Re:	Articles of Amendment of GE Real Estate Services, Inc.	CC:	

☐ Urgent ☑ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

☐ Comments:

Please sign in the indicated space by your name in the last page and send with a check in the amount of $35 payable to the Department of State.

Should you need any further assistance, please do not hesitate to contact me.

12/1

David

See me.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation of GE Real Estates Services, Inc.

DOCUMENT NUMBER: P03000078393

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

Please return all correspondence concerning this matter to the following:

Thomas G. Sherman, Esq.
(Name of Person)

Thomas G. Sherman, P.A.
(Name of Firm/ Company)

218 Almeria Avenue
(Address)

Coral Gables, Fl 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas G. Sherman, Esq. at (305) 448-5898
(Name of Person) (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

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DIVISION OF CORPORATIONS

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Articles of Amendment to
Articles of Incorporation of

GE Real Estates Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000078393
(Document number of corporation, if known)

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SECOND: The principal office address and mailing address of the Corporation is:

11420 North Kendall Drive, Suite No. 207, Miami, Fl 33176

TENTH: The Corporation shall have two directors and the number of directors may be increased or dimished from time to time as provided in the By-Laws but never less than one. The name and addres of the directors of the Corporation is:

Vladimir Golik, PRESIDENT	Louis Erice, VICE-PRESIDENT
11420 North Kendall Drive, Suite No. 207	11420 North Kendall Drive, Suite No. 207
Miami, Fl 33176	Miami, Fl 33176

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: ______________________
(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 1st day of December, 2003.

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)

Vladimir Golik
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35