

P030000085608

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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02/20/04--01067--006 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Res.
2/26/04
[Signature]

Alba Accounting Service, Inc.

February 15th, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
ACTION REAL ESTATE, INC.

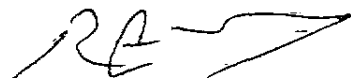
Enclosed you will find check in the amount of \$ 78.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation, and Officer/Director Resignation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of ACTION REAL ESTATE, INC. to 3818 West 16 Ave, Hialeah, FL 33012.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

3818 West 16 Ave, Hialeah, Florida 33012
Telephone: 305-778-7637


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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Magdiel Castro, hereby resign as Vice president
(Title)
of Action Real Estate Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**