

P03000085608

(Requestor's Name)

ACTION REAL ESTATE, INC.  
8300 NW 53 STREET, STE 101  
MIAMI, FL 33166

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

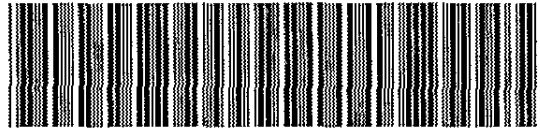
(Business Entity Name)

(Document Number)

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04/30/04--01045--003 \*\*43.75

**FILED**  
04 APR 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/7/04  
Amend  
[Signature]

# *Alba Accounting Service, Inc.*

April 28<sup>th</sup>, 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 \$ 43.75 which pays filing fees and certified copies of the Amendment of Articles of Incorporation, 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 feel 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

**FILED**

04 APR 30 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**ACTION REAL ESTATE INC**

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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" OFFICERS.***

**DELETE CURRENT VICE-PRESIDENT/ TREASURER:** ALBA ACCOUNTING SERVICE  
3818 WEST 16<sup>TH</sup> AVENUE  
HIALEAH, FL 33012

**ADD NEW VICE-PRESIDENT/ TREASURER:** RAUL ALBA  
3818 WEST 16<sup>TH</sup> AVENUE  
HIALEAH, FL 33012

**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: April 28<sup>th</sup>, 2004

**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 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 20 day of April, 2004.

Signature   
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAVI ALBA  
Typed or printed name

VICE PRESIDENT  
Title