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TALLAHASSEE, FLORIDA

Amer. Q & N.C.
G. Coullatte JUL 22 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Poledri & Velazquez Real Estate Investment Company.
(Name of corporation)

DOCUMENT NUMBER: ~~00000000~~ P 04000124692.

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT POLEDRI
(Name of person)

^{New}
NAME POLEDRI & VELAZQUEZ REAL ESTATE.
(Name of firm/company)

4534 SHERIDAN AVE MIAMI BEACH, FL.
(Address)

33140-3145

(City/state and zip code)

For further information concerning this matter, please call:

Jorge Velazquez at (305) 305 0176
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 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 & Certified Copy (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

Cheryl Coultrette

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Polodri & Velazquez Real Estate Investment Corp.

DOCUMENT NUMBER: P04000124692

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

Please return all correspondence concerning this matter to the following:

Jorge Velazquez
(Name of Contact Person)

Polodri & Velazquez Real Estate Investment Corp.
(Firm/ Company)

2476 SW 17th St
(Address)

Miami, FL 33145
(City/ State/ and Zip Code)

RECEIVED
05 JUL 22 AM 8:08
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Jorge Velazquez at (305) 305-0176
(Name of Contact 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 Certified Copy (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

Cheryl you already have the check. Thank You.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2005

ALBERT POLEDRI
POLEDRI & VELAZQUEZ REAL ESTATE INVEST.
4534 SHERIDAN AVE.
MIAMI BEACH, FL 33140-3145

SUBJECT: POLEDRI & VELAZQUEZ REAL ESTATE INVESTMENT COMPANY
Ref. Number: P04000124692

We have received your document for POLEDRI & VELAZQUEZ REAL ESTATE INVESTMENT COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have tried to file an amendment for a Foreign corporation. You have a Florida profit corporation so, I am sending you the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00047203

Articles of Amendment
to
Articles of Incorporation
of

Polodri & Velazquez Real Estate Investment Company
(Name of corporation as currently filed with the Florida Dept. of State)

P04000124692

(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):

Velazquez & Polodri Real Estate CO.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

New Address 2476 SW 17th ST.

Miami FL 33145

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TALLAHASSEE, FLORIDA

(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: 7/19/05

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 19 day of July, 2005.

Signature Albert E. Polodri Jr.
(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)

Albert E. Polodri Jr.
(Typed or printed name of person signing)

PSTD
(Title of person signing)