Posopolitzs 7 DIVISION OF CORPORATIONS 2005 AUG 26 AM 10: 25

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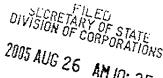


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08/26/05--01021--007 **35.00

amend.

Articles of Amendment to •
Articles of Incorporation of



01	·"' 10: 25
All Investments Realty, Inc.	~0
(Name of corporation as currently filed with the Florida Dept. of State)	
Λ .	
P-05000017257	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
N/A	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	<u> </u>
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Article IX - Directors	٠
Delete - Esperanza Garcia-Loynaz /2	sirector
4170 SW 82 cut.	
Miami F1 33155	
Article X - officers	
Delete - Esperanza Garcia-Loynar/ 4170 Sw Bzcit Miami Fl 33155	Vice-President
4170 Sw 82 cit	
miami fl 33155	
	-
(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: 8/23/05
Effective date if applicable \$\(\varphi\) \(\varphi\) \(\varphi\) \(\varphi\)
(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 August, 2005.
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)
Carmen Cruz-Jusina (Typed or printed name of person signing)
Incorporator President (Title of person signing)

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