

PD6000066502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

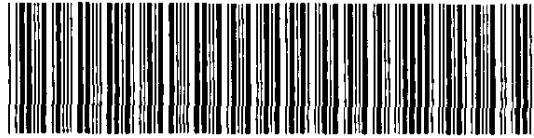
(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

RECEIVED
2009 OCT 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only



900160929199

10/15/09--01005--007 **43.75

2009 OCT 15 P 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
Tewis
10-20-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAPAX GLOBAL REAL ESTATE FINANCE INC.

DOCUMENT NUMBER: P06000066502

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

Please return all correspondence concerning this matter to the following:

ROSA RIVAFLECHA

Name of Contact Person

PRS INTERNATIONAL

Firm/ Company

801 BRICKELL AVENUE, 16TH FLOOR

Address

MIAMI, FL 33131

City/ State and Zip Code

r.rivaflecha@prsint.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Rivaflecha

Name of Contact Person

at (305)

381-8340

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



October 12, 2009

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
Clifron Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Corporation for the following Inc.:

KAPAX Global Real Estate Finance, Inc. - P06000066502

We are including a check in the amount of \$ 43.75o pay for the filing fee and Certificate of Status .

Please send us the Certificate of Status in the enclosed Federal Express envelope.

Should you require anything further for the Amendment, please contact me at (305) 459-5352.

Thank you very much for your prompt attention to this matter.

Sincerely,

Rosa Rivaflecha
Corporate and Clients Department Assistant

Articles of Amendment
to
Articles of Incorporation
of

FILED

KAPAX GLOBAL REAL ESTATE FINANCE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

2009 OCT 15 P 1:53

P06000066502

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

Name remains the same *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

801 Brickell Avenue
16th Floor
Miami, FL 33131

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

801 Brickell Avenue
16th Floor
Miami, FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

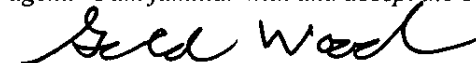
Name of New Registered Agent: Gerald Wood

New Registered Office Address: 801 Brickell Avenue, 16th Floor
(Florida street address)

Miami, Florida 33131
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P.</u>	<u>Emil R. Infante</u>	<u>500 S. Dixie Highway</u> <u>Suite 304</u> <u>Coral Gables, FL 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Carlos A. Zumpano</u>	<u>500 S. Dixie Highway</u> <u>Suite 304</u> <u>Coral Gables, FL 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DPST</u>	<u>Gerald Wood</u>	<u>801 Brickell Avenue</u> <u>16th Floor</u> <u>Miami, FL 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 7, 2009

(date of adoption is required)

Effective date if applicable: October 7, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated October 7, 2009

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)

Fernando Rodriguez Vila
(Typed or printed name of person signing)

Vice President
(Title of person signing)