

PO60001374112

Division of Corporations

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GOD & US REALTY, INC.

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*Articles of Amendment*  
*To The Articles of Incorporation*  
*Of*  
*God & Us Realty, Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

*Officers and Directors*

The Officers and Directors of the corporation will be changed from:

*Rosario Zanelli*  
*President / Director*  
*12805 SW 116<sup>th</sup> Court*  
*Miami, FL 33176*

To

*Rosario Zanelli*  
*President / Director*  
*12805 SW 116<sup>th</sup> Court*  
*Miami, FL 33176*


And

*Anthony Peña*  
*Director*  
*12600 SW 120<sup>th</sup> Street*  
*Miami, FL 33186*

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 7<sup>th</sup> day of November, 2006

Signed: This 7th day of November, 2006.

  
\_\_\_\_\_  
*Antonio Garcia*  
*Incorporator*

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