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SECRETARY OF STATE
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COVER LETTER

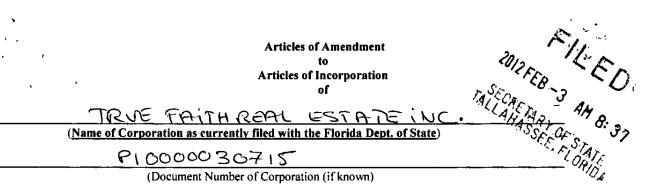
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE FAITH REAL ESTATE INC.
DOCUMENT NUMBER: P10000030715
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paulo DE BASTOS Name of Contact Person
TRUE FAITH REAL ESTATE INC Firm/Company
8551 W SUNPOSE BLVD # 105
PLANTATION, FL 33322 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (954) 865 3163 Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

If amending name, enter the new nam	LLION REALTY	inc.	TI
me must be distinguishable and contai. Corp.," "Inc.," or Co.," or the designation of "chartered," "professional associatio	n the word "corporation," "comion "Corp," "Inc," or "Co". A	pany," or "incorporate	TheThe d' or the abbre name must con
Enter new principal office address, if a rincipal office address MUST BE A STR			
Enter new mailing address, if applica (Mailing address MAY BE A POST OF			
If amending the registered agent and/o new registered agent and/or the new r		orida, enter the name of	î the
	egistered office address:		<u>î the</u>
new registered agent and/or the new r	registered office address: (Florida street address	s) _, Florida_	,
new registered agent and/or the new r	egistered office address:	s) _, Florida_	ithe Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		•
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address
1) Change Add Remove		_		
2) Change Add Remove		_		
3) Change Add Remove		_		
4) Change Add Remove				
5) Change Add Remove		<u></u>		
6) Change Add Remove		.		

attàch additional s	lding additional Arti sheets, if necessary).	(Be specific)	i <u>relaj nete</u> .		
					
<u>provisions for im</u>	provides for an exch plementing the ame able, indicate N/A)	ange, reclassifi ndment if not c	cation, or cance ontained in the	llation of issued amendment itsel	shares, <u>f:</u>
- N					

The date of each amendment(s) adoption: OZ-OI-ZOIZ
Effective date if applicable: O2-0\-20\Z
(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 02-01-2012
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)
Paulo DE BASTOS
(Typed or printed name of person signing)
President
(Title of person signing)