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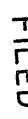
COR AMND/RESTATE/CORRECT OR O/D RESIGN ANCORA REALTY & INVESTMENTS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANCORA REALTY & INVESTMENTS, INC. P11000086690

MIN NA SEC. TIGETA Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Board of Directors

Jair Costa

1316 SE 3rd Ave.

PVST

Deerfield Beach, FL 33441

ADD

Thiago Alves Costa

1316 SE 3rd Ave.

Deerfield Beach, FL 33441

REMOVE

Paulo Sergio Da Silva

6260 N.W. 55th Blvd. Apt. 207 Coconut Creek, FL 33073

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064 Ph: (954) 782-1829 - Fax (954) 697-0245

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 The name of the corporation is: Ancora Realty & Investments, Inc.
- 2 The name and address of the registered agent and office is:

Jair Costa 1316 SE 3rd Ave. Deerfield Beach, FL 33441

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Business Choice, Inc.

1369 East Sample Rd. – Pompano Beach, FL 33064 Ph: (954) 782-1829 - Fax (954) 697-0245

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SECOND: The date of the amendment's adoption: June 1st, 2012.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(s):

The number of	votes cast fo	or the amendmer	nt(s) was/were	sufficient
for approval by	·			."
-		(voting group)	

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this June 1st, 2012.

ignature ____

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Business Choice, Inc.
1369 East Sample Rd. – Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245