

P/2000048652

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
2448 BELLAROSA CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
2448 BELLAROSA CORP.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

**2448 BELLAROSA CORP.  
DOC# P12000048652**

**ARTICLE VII  
OFFICERS AND DIRECTORS**

The board of directors of the corporation shall be composed of the following directors. The name and address of the officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

**FILED  
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**Lothar Von Wachter  
770 Cloughton Island Drive  
Suite #CU-1  
Miami, FL 33131**

**President and Director**

**Arnold E. Nazur  
255 Alhambra Circle  
Suite 500  
Coral Gables, FL 33134**

**Vice President and Director**

**Cecilia Mateo de Sosa  
770 Cloughton Island Drive  
Suite #CU-1  
Miami, FL 33131**

**Secretary/Treasurer and Director**

**Vera Sybyl Haas De Von Wachter  
770 Cloughton Island Drive  
Suite #CU-1  
Miami, FL 33131**

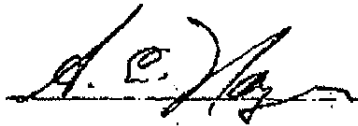
**Director**

**The date of each amendment(s) adoption: June 04, 2012**

**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.

Dated: June 4, 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)

Arnold E. Nazur  
VP/D