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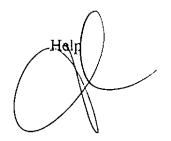
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SOL, TIERRA Y AGUA, CORP

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## Articles of Amendment to Articles of Incorporation of

	<del></del>		
	of Corporation as currently i	iled with the Florida Dept. of	'State)
18000058716			
	(Document Number of C	orporation (if known)	
ursuant to the provisions of section 607 s Articles of Incorporation:	7.1006, Florida Statutes, this Flo	orida Profit Corporation adopt	s the following amendment(s
. If amending name, enter the new r	name of the corporation:		
			-117ha <b>28</b>
ome must be distinguishable and contai (nc" or Co.," or the designation " chartered," "professional association,	Corp." "Inc," or "Co". A p	npany," or "incorporated" or t professional corporation name	the abbreviation "Corp" must confain the
Enter new principal office address.			
Principal office address MUST BE A S	STREET ADDRESS )		
		·	<u> </u>
			<u>-                                    </u>
Enter new mailing address, if apple (Mailing address MAY BE A POST	l <u>icable:</u> OFFICE BOX)		
If amending the registered agent at new registered agent and/or the ne		s in Florida, enter the name o	f the
	· <del>-</del>		
Mama of Man Daniera and Amous			· -
Name of New Registered Agent			
Name of New Registered Agent	(F())	. 24	<del></del>
Name of New Registered Agent	(Florida street	address)	<del></del>
Name of New Registered Agent  New Registered Office Address:	(Florida streat	, Flo	orida

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

$\underline{X}$ Change	<u>PT</u>	John Doe	
$\underline{X}$ Remove	<u>v</u> .	Mike Jones	
X Add	$\underline{SV}$	Sally Smith	,
Type of Action (Check One)	<u>Title</u>	Name	Address 7024 FEB
l) Change	D	MOINA, HECTOR H	2875 NE 1915T STREET;
Add		_	SUITE 801
X Remove			Aventura, Florida 33 [80]
2) Change	D	GABRIEL MARTIN MOINA	2875 NE 191ST STREET
X Add			SUITE 901
Remove 3) Change			Aventura, Florida 33180
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adoption:	, if other than the
dote this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will redocument's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The ansendment(s) was were adopted by the incorporators, or board of directors without shareholder action and staction was not required.	
The amendment(s) was/were adopted by the singeholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	7024 FEB
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	5 AM 9:
by	: 21
Dated	
(By a director, prosident of other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other count appointed fiduciary by that filmounty)	
GABRIES MARTIN MOINA	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	