

PA1000075402

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GASTESI & ASSOCIATES, P.A.
Account Number : I20050000076
Phone : (305)818-9993
Fax Number : (305)818-9997

FILED
06 MAY -2 AM 10:00
STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

POPULAR REALTY CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Amend
@ 5.3.06

(((H06000123351 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POPULAR REALTY CORP.

DOCUMENT NUMBER: P97000075602

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY SALUM

(Name of Contact Person)

POPULAR REALTY CORP.

(Firm/ Company)

8095 N.W. 12TH STREET, 4TH FLOOR

(Address)

MIAMI, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY SALUM

(Name of Contact Person)

at (305) 470-8585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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Certificate of Status
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Mailing Address

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

Street Address

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

(((H06000123351 3)))

FILED
06 MAY -2 AM 10:00
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

POPULAR REALTY CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000075602

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

IN ARTICLE VI - PLEASE ADD MANUEL FADRAGÁ AS A DIRECTOR
8095 N.W. 12TH STREET, 4TH FLOOR, MIAMI, FL 33126

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

MAY-02-2006 15:41 FROM:

3053819982

TO: 850 205 0381

P. 4/4

32-d (187) 178d

701

PHJ

11/21/02

101-001 15:01 FROM

3053819982

TO: 3053828679

P. 2/2

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The date of each amendment(s) adoption: MAY 1, 2006

Effective date if applicable: _____
(no more than 90 days after amendments take effect)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

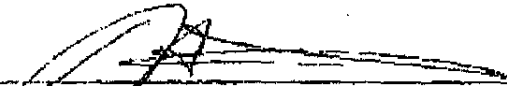
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

HENRY SALUM

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: 135

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