

P98000020194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

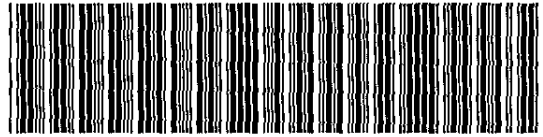
(Document Number)

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CORPORATE FILING SERVICE

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3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IL VILLAGGIO REALTY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
IL VILLAGGIO REALTY, INC.

Pursuant to the provisions of Sections 607.1006, Florida Statutes, IL VILLAGGIO REALTY, INC., a Florida Corporation (incorporated on March 3, 1998, Document Number P98000020494 and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

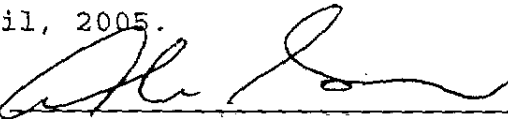
I. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

ARTICLE I NAME

The name of the Corporation is IVR REALTY, INC. and its address is 1451 Ocean Drive, Suite 104, Miami Beach, Florida 33139.

II. The foregoing amendment was adopted on April 15, 2005 by a joint unanimous consent of all the shareholders and all directors of the Corporation.

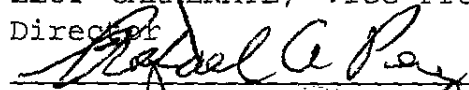
IN WITNESS WHEREOF, the undersigned, being all the directors of the Corporation, have executed these Articles of Amendment this 15th day of April, 2005.



ALEX GARCIA, President and Director



ELOY CARMENATE, Vice-President and Director



RAFAEL A. PEREZ, Secretary and Director