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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A & E Paradise Realty, Ir
DOCUMENT NUMBER: P05000155803
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Arleen Rodriquez (Name of Contact Person)
A+E PAradise Realty, Inc.
6322 Gage Place
Miami Lakes, FL 33014 (City/State and Zip Code)
For further information concerning this matter, please call:
Ar leen Rodkiquez at (305) 588-3429 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Scrifficate of Status Certified Copy (Additional Copy is enclosed) S43.75 Filing Fee Scrifficate of Status Certified Copy (Additional Copy is enclosed)
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

Articles of Amendment to Articles of Incorporation

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A & E Paradise Realty, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000155803

(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):
A&B Paradise Realty, Inc.
(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)
Article I = amend effective date to = T
January 1, 2006.
- Signature Control of the Control o
Article IV = 100 shares at \$1.00 par value
Article VII = add Title: President
Arken Rodriguez
6322 Gage Place
Miama Lakes, FL 33014
(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)

The date of each amendment(s) adoption: December 1, 2005
Effective date if applicable: January 2006 (no more than 90 days after amendment file date)
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)
Arleen Rodriquez (Typed or printed name of person signing)
Registered Agent (Title of person signing)

FILING FEE: \$35