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Amend

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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

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

1. Valley Ranch Real Estate Investment Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Valley Ranch Real Estate Investment Corp.

1. The name of the Corporation is Valley Ranch Real Estate Investment Corp.

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Esther Maria Isabel Alviarez-Hurtado D/P/S/T
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134
Juan Carlos Escotet D/VP
Suite 507, 2655 LeJeune Road
Coral Gables, Florida 33134

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 28th day of June, 2006, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 28th day of June, 2006.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman

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