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FAM GLOBAL PROPERTIES & INVESTMENTS, INC.

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March 5, 2008

FLORIDA DEPARTMENT OF STATE

FAM GLOBAL PROPERTIES & INVESTMENTS, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

SUBJECT: FAM GLOBAL PROPERTIES & INVESTMENTS, INC.
REF: F08000000678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation is a "foreign" (out of state) corporation and will need to file an affidavit amending officers in order to change the officers. Please have an officer or director sign the affidavit.

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Annette Ramsey
Regulatory Specialist II

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AFFIDAVIT AMENDING OFFICERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For

FAM GLOBAL PROPERTIES & INVESTMENTS, INC.

DOC.# F08000000678

Officers & Addresses

The officers of the corporation and their corresponding addresses will be changed from:

FEDERICO A. MONTANERO
2735 Zachery End Lane,
Katy, TX 77494

PRESIDENT / SECRETARY/ DIRECTOR

AMY MONTANERO
2735 Zachery End Lane,
Katy, TX 77494

VICE PRESIDENT / DIRECTOR

To

FEDERICO A. MONTANER
2735 Zachery Bend End Lane,
Katy, TX 77494

PRESIDENT / SECRETARY/ DIRECTOR

AMY MONTANER
2735 Zachery Bend End Lane,
Katy, TX 77494

VICE PRESIDENT / DIRECTOR

Signed: This 4th day of March, 2008

Federico A. Montaner

Federico A. Montaner

President