

K 88131

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BASIC AMENDMENT

AMERICAN INTERNATIONAL BROKERS, CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2004

AMERICAN INTERNATIONAL BROKERS, CORP.
2983 VINELAND ROAD
KISSIMMEE, FL 34746US

SUBJECT: AMERICAN INTERNATIONAL BROKERS, CORP.
REF: K88131

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Michelle Milligan
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN INTERNATIONAL BROKERS, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
AMERICAN HOME REALTY GROUP CORP.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation
of issued shares, provisions for implementing the amendment if
not contained in the amendment itself, are as follows:

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THIRD: The day of each amendment's adoption: August 2, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- (☒) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 to director 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.

Signed this 2nd day of August 2004.

Signature Isbelia M. Ravelo
(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISBELIA M. RAVELO

Typed or printed name

PRESIDENT

Title