Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H12000112555 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number : I20010000025 Phone : (305)935-3500

Fax Number : (305)935-9042

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HQ REALTY INTERNATIONAL GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

J. SAULSBERRY EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

APR 26 2012

#12001125553

ARTICLES OF AMENDMENT

FOR

HQ REALTY INTERNATIONAL GROUP, LLC

FIRST:

The date of the filing of HQ REALTY INTERNATIONAL GROUP, LLC (the

"Company") was January 4, 2011

SECOND:

The following amendments to the Articles of Organization of the Company was/were

adopted by the limited liability company:

"Article IV of the Articles of Organization shall be amended to read as follows:

"The name of the Managers of the Company shall be:

GUILLERMO M. DELGER 444 Brickell Avenue, Suite 828 Miami, Florida 33134

Martha R. Russomanno 848 Brickell Avenue, Suite 905 Miami, Florida 33134" 2012 APR 25 AM 8: 32

DATED the 12 day of April, 2012.

Jennifer Snyder, Authorized Agent