

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED

00 MAR -6 PM 5:17

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 PM 5:24

FILED

BASIC AMENDMENT

SOLIMAR REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KRB 37
4

MAR-06-2000 17:04

EMPIRE CORP

305 541 3770 P.02/04

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**ARRICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOLIMAR REALTY, INC.

FILED
00 MAR -6 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Article VI and Article IX:

PLEASE DELETE THE FOLLOWING DIRECTOR FROM:

Article VI: Board of Directors:

**Marianela B. Lopez
6710 Main Street
Suite # 236
Miami Lakes, FL 33014**

Article IX: Name, Address, Office of Officers: **Marianela B. Lopez
6710 Main Street
Suite # 236
Miami Lakes, FL 33014
Vice President**

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, is as
Follows:**

N/A

Leonardo Miyares, CPA

**GARCIA, ESPINOSA, MIYARES & CO.
Certified Public Accountants
100 ALMERIA AVENUE
SUITE #230
CORAL GABLES, FLORIDA 33134
305 - 529 - 0345**

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THIRD:

The date of each amendment's adoption: 2/22/2000.

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 _____."

X

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.

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Signed this 22nd day of February, 2000

Signature

[Signature]
(By the Chairman of Board of Directors,
President or other officer if adopted by the shareholders).

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

Reynaldo Diaz

Typed or printed name

Director

Title

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