

P0000000 7489

Division of Corporations

<http://eefcal.doc.state.fl.us/scripts/cfilcovnew>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H02000139718 9)))

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) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 24 PM 4:24

BASIC AMENDMENT

E & E REALTY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
02 MAY 24 PM 12:25
DIVISION OF CORPORATIONS

Amendment
05/24/02
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
02 MAY 24 PM 12:25
DIVISION OF CORPORATIONS
Nancy

May 17, 2002

E & E REALTY CORPORATION
10876 SW 24TH TERRACE
MIAMI, FL 33165

SUBJECT: E & E REALTY CORPORATION
REF: P00000007489

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OR

If adopted by the shareholders, the document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The zip code must be listed for the new registered agent address.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Department of State 5/17/2002 9:30 PAGE 2/2 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlane Connell
Corporate Specialist

FAX Aud. #: HD2000139718
Letter Number: 302B00031694

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

H020000139718

E & E REALTY CORPORATION, a Florida corporation.
10876 S.W. 24th Terrace, Miami, Florida 33165,
Charter No. P00000007489

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

RESIGNATION OF CORPORATE REGISTERED AGENT

JOSE A. LOSA, Senior, of 10876 S.W. 24th Terrace, Miami, Florida 33165, hereby tenders his resignation as corporate resident agent of the E & E REALTY CORPORATION, a Florida corporation whose corporate address is 10876 S.W. 24th Terrace, Miami, Florida 33165, Charter No. P00000007489 effective March first, 2002.

RESIGNATION OF CORPORATE DIRECTOR/OFFICER

JOSE A. LOSA, Senior, of 10876 S.W. 24th Terrace, Miami, Florida 33165, hereby tenders his resignation as corporate director, president and secretary of E & E REALTY CORPORATION, a Florida corporation 10876 S.W. 24th Terrace, Miami, Florida 33165, Charter No. P00000007489, effective March first, 2002.

APPOINTMENT OF SUBSTITUTE REGISTERED AGENT

NEW REGISTERED AGENT:
AND OFFICE ADDRESS:
CESAR R. CAMACHO,
240 EAST FLAGLER STREET,
MIAMI, FLORIDA 33131.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 24 PM 4:24

Certificate of Designation

Having been named as registered agent for the foregoing corporation at I hereby accept the appointment of registered agent at 240 East Flagler Street, Miami, Florida and agree to act in this capacity. I further agree to top comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Cesar R. Camacho

Cesar R. Camacho
240 East Flagler Street
Miami, Florida 33131

This Amendment was adopted by the Board of Directors without Shareholder action, on march 1st, 2002.

Mario Curbelo
Mario Curbelo, Director, President and Secretary

H020000139718

