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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 OCT 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003436691--3

-10/24/00--01052--020

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REAL ESTATE INVESTMENT PLUS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 OCT 24 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE OCT 24 2000

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

Real Estate Investment Plus Corporation

(present name)

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 VIII Directors: Shall read as follows
Ilin Rodriguez, President
3025 Indian Creek Dr. Suite 109
Miami Beach, FL 33140

DELETE: GIRALDO MESA

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TALLAHASSEE, FLORIDA

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 10-17-2000

FOURTH: Adoption of Amendments (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 provide 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 of directors without shareholder action and shareholder action was not required.

- () The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this day 23 of October, 19 2000

Signature


(By the Chairman or Vice Chairman of the 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)

Giraldo Mesa

Typed or printed name

Director / President -

Title