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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2001 JUN 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. FIRST RATE REAL ESTATE INVESTMENTS,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ 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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*****35.00 *****35.00

Q. OCCURRENCE JUN 11 2001

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is:
FIRST RATE REAL ESTATE INVESTMENTS, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

FIRST RATE REAL ESTATE INVESTMENTS, INC.

ARTICLE: IV, V

In a special meeting held at 1180 NE 202ND Street, North Miami beach, Florida 33179 Was elected to change officer's position unanimously as Director, Officers.

1.- Maria Isabel Valle, 1180 NE 202nd Street, North Miami Beach, Florida 33179, as President, Director.

2.- Adam Rand, 1180 NE 202nd Street, North Miami Beach, Florida 33179, as Secretary, Treasurer, Director and Registered Agent.

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 22nd day of May, 2001

FIRST RATE REAL ESTATE INVESTMENTS, INC.
Corporation Name

By Maria Isabel Valle
MARIA ISABEL VALLE
President, Director

By Adam Rand
ADAM RAND
Secretary, Treasurer, Director, and Registered Agent