

P00000084461

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Rs 10/29/07
Amend

BARBARA B. GIMENEZ, P.A.

Attorney at Law

7001 Biscayne Boulevard, 2nd Floor
Miami, Florida 33138

Telephone: (305) 759-9997
Telefax: (305) 759-9972

October 25, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Superior Realty, Inc.
Document Number: P00000084461
Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Superior Realty, Inc., together with a photocopy of the Articles, and my check for \$52.50 which includes the filing fee, fee for certified copy and fee for certificate of status.

Please do not hesitate to contact me should you have any questions or comments.

Very truly yours,



BARBARA B. GIMENEZ

Enclosure as noted.

Please return
-certified copy &
-cert of Status
in enclosed FedEx
envelope.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUPERIOR REALTY INC. (Document No. P00000084461)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The Sole Director and Officer of the Corporation is:

MARTA VEGA
2221 NORTHEAST 164 STREET, NO. 317
NORTH MIAMI BEACH, FLORIDA 33160

2. The Registered Agent of the Corporation is:

MARTA VEGA
2221 NORTHEAST 164 STREET, NO. 317
NORTH MIAMI BEACH, FLORIDA 33160

3. These Articles of Amendment to Articles of Incorporation become effective immediately.

4. These Articles of Amendment to Articles of Incorporation were adopted by the board of directors without shareholder action which was not required on October 25, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation.


MARTA C. VEGA, President

(In accordance with the appropriate section of the Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true).

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SUPERIOR REALTY, INC. has named MARTA C. VEGA, located at 2221 Northeast 164 Street, No. 317, North Miami Beach, Florida 33160, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


MARTA C. VEGA

(In accordance with the appropriate section of the Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true).