

# P00000095375

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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**AMA REALTY SERVICES INC.**

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Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**AMA REALTY SERVICES INC.**  
DOC.# P0000095375

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS  
WE WILL ADD AN ADDITIONAL DIRECTOR:

**MARIA D. ESCARDA (D)**  
717 PONCE DE LEON BLVD #300  
CORAL GABLES FL 33134

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-25-02

**FOURTH:** Adoption of Amendment(s) (check one)

the amendment(s) was/were approved by the Incorporator and shareholder action was not required.  without shareholder action

Signature   
**ARMANDO AMADOR**  
**INCORPORATOR**