

P00000108830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

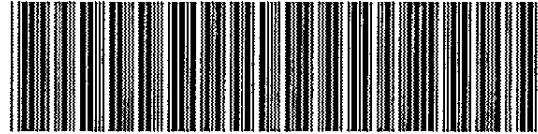
(Business Entity Name)

(Document Number)

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09/15/06--01024--016 **52.50

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2006 SEP 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Ouellette SEP 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEMSTONE REAL ESTATE HOLDINGS, INC.

DOCUMENT NUMBER: P00000108830

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LY LIMA
(Name of Contact Person)

(Firm/ Company)

2645-A NW 20 STREET
(Address)

MIAMI, FL 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

LY LIMA at (305) 635-5486
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLE VI PRINCIPAL PLACE OF BUSINEES TO BE CIANGED AS FOLLOWS:

THE NEW PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS:

2645-A NW 20 STREET
MIAMI, FL 33142

THE MAILING ADDRESS OF THE CORPORATION IS:

2645-A NW 20 STREET
MIAMI, FL 33142

ARTICLE VIII DIRECTOS TO BE CHANGED AS FOLLOWS:

TITLE: PD
LY LIMA
2645-A NW 20 STREET
MIAMI, FL 33142

ARTICLE XIII OFFICERS TO BE CHANGED AS FOLLOWS:

THE NEW OFFICER AS ELECTED BY SPECIAL MEETING OF THE SHAREHOLDERS HELD ON SEPTEMBER 4TH, 2006 IS:

LY LIMA
2645-A NW 20 STREET
MIAMI, FL 33142
POSITION: PRESIDENT

The date of each amendment(s) adoption: 09/04/2006

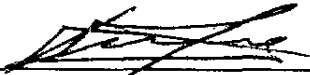
Effective date if applicable: 09/04/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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 shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ly LIMA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35