

PO1000004935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

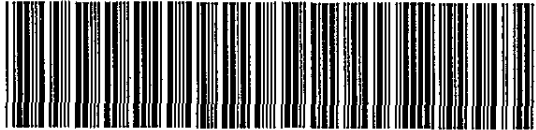
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Amend



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05 SEP 16 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LPI Realty, Inc.

DOCUMENT NUMBER: P01000004935

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

Please return all correspondence concerning this matter to the following:

Brenda Dacas
(Name of Contact Person)

LPI Realty, Inc.
(Firm/ Company)

9600 NW 38th Street, 3rd Floor
(Address)

Doral, Florida 33118
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pedro Monzon at (786) 845-3900
(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

**Articles of Amendment
to
Articles of Incorporation
of**

LPI Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000004935

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI- Directors

We are amending this article to reflect the changes in the titles

of two officers as follows:

- Pedro Monzon of 14790 SW 43rd Way, Miami, Florida 33185 is now

appointed to the position of PRESIDENT.

- Raul Leyva of 13344 SW 1st Terrace , Miami, Florida 33184

is now appointed to the position of VICE PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/1/2005

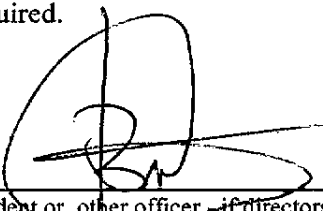
Effective date if applicable: 1/1/2005
(no more than 90 days after amendment file date)

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)

Brenda Dacas
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35