0100000,7310 Requester's Name 01 APR -6 AM 9:32 Address BECKETARY OF STATE TALLAHASSEE. FLORIDA City/State 821 SW & AVE. MIAMI, FLA 33130 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Photocopy Will wait Certificate of Status ■ Mail out **AMENDMENTS** NEW FILINGS Profit 4-19-101 Duera 101 Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FIL ED
01 APR -6 AM 9: 32

TALLAHASSEE, FLORIDA

MAGIC CITY NEGLOOMS, INC.

MAGIC CITY REALTORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended; added or deleted)

ADD:
MIRIAM CORP-AS PRESIDENT, VICE-PRESIDENT, THEASUREN, SECRETARY

O'V. 570 UL OWNER

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

GEMA Ruz. 50% STOCK Holden ERPERANZA C. ARANGURA, 50% STOCKHOLDER

| THIRD: | The date of each amendment's adoption: 3-1-01 |
|-------------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
|) <u>sa</u> | The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) 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" |
| | voing 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. |
| Signatur | Signed this ST day of MACH 2001 (By the Berman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) |
| | Lypod of Printed name |
| | • |
| | Title |
| | |

Signed before me as the 38hot April, 2001
Announcie Topones
OwnerTopones

