

# P01000051905

Florida Department of State  
Division of Corporations  
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From:

Account Name : CAPITAL CONNECTION, INC.  
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Phone : (850) 224-8870  
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*Corrected*

BASIC AMENDMENT

SILVER GROUP REAL ESTATE, INC.

Certificate of Status	0
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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 19, 2001

SILVER GROUP REAL ESTATE, INC.  
6333 SUNSET DR.  
SOUTH MIAMI, FL 33143

SUBJECT: SILVER GROUP REAL ESTATE, INC.  
REF: P01000051905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WE ARE ASKING FOR A SPECIFIC OFFICER TITLE FOR SUSANA PATRICIA CUBELLS DE PAEZ. EXAMPLES OF THESE TITLES ARE: PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000098822  
Letter Number: 401A00052476

*Client is not going to be  
an officer.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 12, 2001

SILVER GROUP REAL ESTATE, INC.  
6333 SUNSET DR.  
SOUTH MIAMI, FL 33143

SUBJECT: SILVER GROUP REAL ESTATE, INC.  
REF: P01000051905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WILL ROBERTO MARCEL P. CUBELLS ALSO REMAIN AN OFFICER/DIRECTOR????? *no*  
PLEASE LIST AN OFFICER TITLE FOR SUSANA PATRICIA CUBELLS DE PAEZ UNDER ARTICLE III.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000098822  
Letter Number: 601A00051258

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

Ho10000988229

Articles of Amendment  
For  
**SILVER GROUP REAL ESTATE, INC.**

Pol000051905  
The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I**  
**Name of Corporation**

The name of this corporation is: **SILVER GROUP REAL ESTATE, INC.**

**Article II**  
**Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 24<sup>TH</sup> day of MAY 2001.

**Article III**  
**Notice of Resignation of Initial Officer/ Director/ Shareholder**

The above named corporation hereby gives notice of the resignation and removal of **William Mueller** as **Shareholder/ Director and Officer** of the corporation. As clarification the lone remaining **Shareholder/ Director** shall be:

**Susana Patricia Cubells de Paez**  
11440 SW 131 Street  
South Miami, Fl. 33176

**Shareholder, Director :**

**Article V**  
**Approval of Directors**

The undersigned as the Incorporator and Registered Agent of the above named corporation adopts, approves, and authorizes this amendment on this the 27 day of August, 2001. The approval of the Directors and Shareholders is not necessary in connection with this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on August 27, 2001

  
**Raul E. Salas,**  
Incorporator, Registered Agent

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