P01000064101

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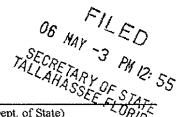
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF C | CORPORATION: DESIGN, REA | AL ESTATE AND MANAGEM | ENT SERVICES, INC. |
|----------------------------|---|--|---|
| DOCUMEN' | T NUMBER: P01000064101 | | |
| The enclosed | Articles of Amendment and fee are | e submitted for filing. | |
| Please return | all correspondence concerning this | matter to the following: | |
| | LAZARO E. MITRANI | | |
| | (Name of | Contact Person) | |
| | | | |
| | (Firm | V Company) | · |
| | 2531 CAMELOT CT | | · · |
| | (4 | Address) | |
| | COOPER CITY, FL 33026 | 17: 0.1) | |
| For further in | formation concerning this matter, p | te and Zip Code) lease call: | |
| LAZARO E. MITRANI | | at (305) 343-2123 | • |
| | (Name of Contact Person) | (Area Code & Daytime Te | lephone Number) |
| Enclosed is a | check for the following amount: | .2 / | |
| □\$35 Filing Fe | e ▼ \$43.75 Filing Fee & Certificate of Status | | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ameno Divisio P.O. B | ng Address dment Section on of Corporations ox 6327 assee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301 | e |

Articles of Amendment to Articles of Incorporation of



DESIGN, REAL ESTATE AND MANAGEMENT SERVICES, INC.

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

| P01000064101 |
|---|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| DESIGN, REAL ESTATE AND MORTGAGE SERVICES, INC. |
| 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) |
| LAZARO E. MITRANI, PRESIDENT, SECRETARY, DIRECTOR, 50% OWNER |
| 2531 CAMELOT CT |
| COOPER CITY, FL 33026 |
| |
| MIGDALIA M. PEREZ, VICE-PRESIDENT, TREASURER, DIRECTOR, 50% OWNER |
| 2531 CAMELOT CT |
| COOPER CITY, FL 33026 |
| |
| |
| (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: APRIL 26, 2006 |
|---|
| Effective date if applicable: APRIL 26, 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) |
| LAZARO E. MITRANI |
| (Typed or printed name of person signing) |
| PRESIDENT/DIRECTOR |
| (Title of person signing) |

FILING FEE: \$35