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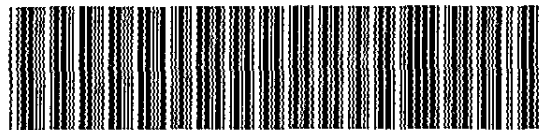
(Business Entity Name)

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Pg 7/9/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA LUXURY REALTORS, INC.

FILED
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TALLAHASSEE, FLORIDA

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)

ARTICLE IX - OFFICERS

The number of officers of this corporation are as follows: The officer(s) is(are) as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Al Arostegui	President/Secretary	3649 Royal Palm Avenue Miami, FL 33133
Sandra Arostegui	Vice President/ Treasurer	3649 Royal Palm Avenue Miami, FL 33133

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:

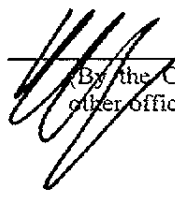
THIRD: The date of each amendment's adoption: June 23, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of 26 of June, 2003.

Signature


By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

AL AROSTEGUI - PRESIDENT/DIRECTOR

Typed or printed name