

P010000082333

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 MAY 15 PM 3:27
SECRETARY OF STATE
KATHARINE HARRIS, FLORIDA

RECEIVED
02 MAY 15 AM 7:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRANDEUR REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
5/15/02
9/15/02

TOTAL P.02

02000138750

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANDEUR REALTY, INC.

FILED
02 MAY 15 PM 3:27
SECRETARY OF STATE
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: Amendments adopted:

ARTICLE EIGHT add an additional director to wit:

Dennis Perez
824 Surfside Blvd.
Surfside, Florida 33154-3106

SECOND: The amendments provide for no change in the issued shares and/or provisions of the corporation.

THIRD: The date of the amendment's adoption is May 14, 2002.

FOURTH: Adoption of Amendment - The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of May, 2002.


Noemi Flaquer-Batista, Incorporator and President

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Noemi Flaquer-Batista, who is personally known to me, and certifies the above is true and accurate.

Dated on this 14 day of May, 2002.


Maria P. Perez
Notary Public State of Florida

My Commission Expires:

Prepared by:
Dominick Sanchez
Fla. Bar No. 0182035
4211 N.W. 2nd Terrace
Miami, Florida 33121



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