

# PO1000084679

9/6/01

To Whom it may concern:

We sent all of these papers in on Sept 05, 01, but forgot to put a check in with it.

If you have any questions that you need to ask us please  
call (305) 386-0069

Thank you,

Rosa Mandel  
15165 SW 108 Terr  
Miami, FL 33196

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-09/10/01--01075--011  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 10 PM 1:17

Amendment  
LFF  
9-11-2001

2001 SEP 10 PM 1:17

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Dolphin Discount Realty, Inc.  
(present name)

P01000084679  
(Document Number of Corporation (If known))

*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 4 - Board of Directors and Officers  
(Delete Raymond Mandel)

Article 5 - Initial Shares of Stock  
(Delete Raymond Mandel)

**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: September 04, 2001.

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

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 \_\_\_\_\_."  
(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.

Signed this 5 day of September, 2001.

Signature

Rosa Mandel  
(By the Chairman 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)

Rosa Mandel  
(Typed or printed name)

President / Incorporator  
(Title)