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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 18 PM 3:36

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITRUST REALTY & INVESTMENT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend 8-18-05

405 000 198 262 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITRUST REALTY & INVESTMENT, CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

VILLENA, MIRIAM
5445 COLLINS AVE SUITE CV 4A
MIAMI BEACH, FL. 33140

REGISTERED AGENT

DELETE:

VILLENA, MIRIAM
5445 COLLINS AVE SUITE CV 4A
MIAMI BEACH, FL. 33140

REGISTERED AGENT

ADD:

KONNO, TERUKO
5445 COLLINS AVE SUITE CV 4A
MIAMI BEACH, FL. 33140

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VILLENA, MIRIAM
RODRIGUEZ, ANTONIO A

PRESIDENT
DIRECTOR

DELETE:

VILLENA, MIRIAM

PRESIDENT

ADD:

KONNO, TERUKO
5445 COLLINS AVE SUITE CV 4A
MIAMI BEACH, FL. 33140

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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405 000 198 2623.

THIRD: The date each amendment's adoption: August 16, 05

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

X- 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 16 day of August 05.

Signature

(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)

Piriam Villena
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Teruko Konno
Registered agent signature

Teruko Konno

405 000 198 2623.