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| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other |

Examiner's Initials

ARTICLES OF AMENDMENT TO OF ARTICLES OF INCORPORATION OF ARTICLES OF ARTICLES OF OF ARTICLES OF ARTICLES OF ARTICLES OF OF ARTICLES OF

Distinct Florida Properties, Inc.

(PRESENT NAME)

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)

Directors shall now read as follows:

Andres Nodarse President 55% 918 Granada Grove Ct Coral Gables, Fl 33134

Vivian R. Nodarse Vice President 45% 918 Granada Grove Ct Coral Gables, Fl 33134

New Registered Agent:

Andres Nodarse 918 Granada Grove Ct Coral Gables, Fl 33134

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.

| THIRI | The date of each amendment's adoption: Mach 10, 2006 |
|-------|---|
| FOUR | TH: Adoption of Amendment(s) (Check one) |
| A | 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 share holders through voting groups. |
| | The following statement must be separately for each voting group entitled to vote separately on each amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group) |
| | (voting group) |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| in | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 10th day of March, 2006. |
| | Signature not call |
| | (By the Chairman or Vice Chairman of the 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) |
| | Andres Nodarse |
| | Typed or Printed Name |
| | President |
| | |

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.

Registered Agent Signature: Andres Nodarse