

P02000021237

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Monday, April 29, 2002

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*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

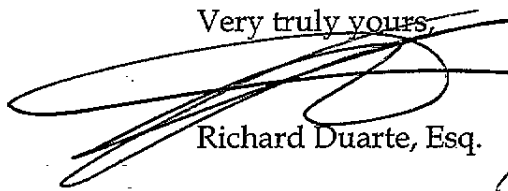
RE: **Palermo Property, Inc.**
Reference Number P02000021237

To whom it may concern,

Enclosed please find check number 2093 in the amount of Thirty Five Dollars (\$35.00) as payment for the filing of the attached Articles of Amendment to the Articles of Incorporation of **Palermo Property, Inc.** Said corporation is a Florida Corporation that was incorporated on **February 25, 2002**. The document number is **P02000021237**. Please return the file copy to us in the self addressed stamped envelope provided for your convenience.

If you have any questions, comments, or concerns, please do not hesitate to contact our office.

Very truly yours,



Richard Duarte, Esq.

Enclosure

CC: Alejandro Alvarez

FILED
02 MAY -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000021237
Amend
5-6-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALERMO PROPERTY, INC.**

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 VII: Add: Maribety Alvarez as Director, (Vice President, Treasurer)
Keep: Alejandro Alvarez as Director, (President, Secretary)

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: N/A

THIRD: The date of each amendment's adoption: **-April 25, 2002**

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 statements 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 25th day of April, 2002

Signature _____

**Alejandro Alvarez
INCORPORATOR/DIRECTOR/PRESIDENT**

FILED
MAY -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA