

PO2000031092

(Requestor's Name)

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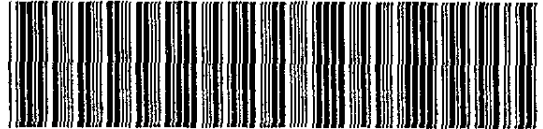
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RETURN ADDRESS: 18331 PINES BLVD #212 PEMBROKE PINES FL 33029

TELEPHONE NUMBER: (954) 445-5453

ATTN: CONSULT TEAM

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

REAL INTELLIGENT INVESTMENTS INC.

(present name)

PO2 0000 31092
(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: The Board of Directors are: President: Wilson Mendez 500 Layne Blvd #12,
Hallandale FL 33009.

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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: 12/15/2004

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 15 day of December, 2004

Signature x

[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)

Miguel Hesson

(Typed or printed name)

Director

(Title)