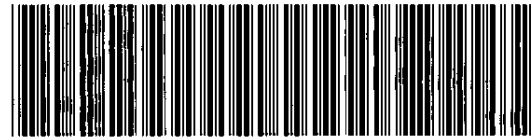


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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -2 AM 11:00

Amend/cc
@ 6/3/10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

EWA CUPRYS

991 N. Miami Beach BLVD.

North Miami Beach, FL 33162

Phone: (305) 949-0333

Fax: (305) 938-0735

E-Mail: magda1977@earthlink.net

May 25, 2010

VIA CERTIFIED MAIL

Amendment Section

Division of Corporations

P.O. Box 5327

Tallahassee, FL 32314

RE: NAME OF CORPORATION: 991 Real Estate, Inc

DOCUMENT NUMBER: P02000038797

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Amendment together with the check in the amount of \$43.75 for same.

Please return all correspondence concerning this matter to the following

Aleksandra Cuprys
(Name of contact person)

991 Real Estate, Inc.
(Firm/ Company)

991 North Miami Beach Blvd.
(Address)

North Miami Beach, FL 33162
(City, State, and Zip Code)

(305) 949-0300
(Telephone)

Thank you for your prompt attention to this matter.

Respectfully,



Aleksandra Cuprys

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -2 AM 11:00

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TALLAHASSEE, FLORIDA
10 JUN -2 AM 11:00

**Article of Amendment
To
Article of Incorporation
Of
991 Real Estate, Inc.**

(Name of Corporation as currently filed with the Florida Department of State)

P02000038797

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicated
Article Number(s) and/or Article Title(s) being amended, added, or deleted:
(BE SPECIFIC):

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have one (1) director from here on forward. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the directors from here on forward of this corporation are:

President: Aleksandra Cuprys
991 North Miami Beach Blvd.
North Miami Beach, FL 33162

Vice President: Aleksandra Cuprys
991 North Miami Beach Blvd.
North Miami Beach, FL 33162

TREASURER: Aleksandra Cuprys
991 North Miami Beach Blvd.
North Miami Beach, FL 33162

ARTICLE VIII

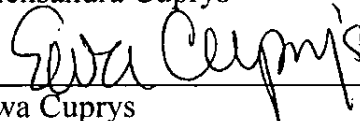
REGISTERED AGENT

The registered agent of this corporation shall be Aleksandra Cuprys and the street address of the registered agent of this corporation is 991 North Miami Beach Blvd., North Miami Beach, Florida 33162.

All amendments where adopted on May 25th, 2010

In WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this May 25th, 2010


Aleksandra Cuprys


Ewa Cuprys

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First- that 991 REAL ESTATE, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Aleksandra Cuprys located at 991 North Miami Beach Blvd., North Miami Beach, Florida 33162; Telephone (305) 949-0300; City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Aleksandra Cuprys
(Registered Agent)

ADOPTION OF AMENDMENT(S)

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

SIGNATURES:

Aleksandra Cuprys
Aleksandra Cuprys
Ewa Cuprys
Ewa Cuprys