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P02000046124

April 29, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-05/02/02--01075--004
*****35.00 *****35.00

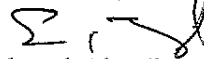
Re: ARTICLES OF AMENDMENT OF
INTERNATIONAL HOUSING MANAGEMENT, INC.

Dear Sir:

Enclosed is an original and a copy of the Amended Articles of Incorporation for the above corporation.

Also enclosed is a check payable to the order of Department of State in the amount of 35.00.

Very truly yours,


Edward Alan Brian, Esq.

FILED
02 MAY -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

C. Coulllette MAY 10 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL HOUSING MANAGEMENT, INC.

(present name)

P02000046124

(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 VII. OFFICERS AND DIRECTORS

This corporation shall have three officers and one director held by two persons, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

GIUSEPPE LARUSSA
Dir/Pres

1303 NW 127 DR., SUNRISE, FL 33323

VINCENZO SANTORO
Dir/Treas/Sec

PO BOX 521735 MIAMI, FL 33152

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4-29-02

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

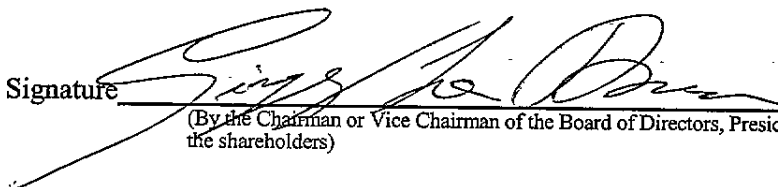
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of APRIL, 2002.

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)

GIUSEPPE LARUSSA
(Typed or printed name)

INCORPORATOR, Dir, PRESIDENT
(Title)