

BIG DREAM REALTY CORP.

12700 Biscayne Blvd, North Miami, FL 33161

Phone (305) 632-1500 Fax (305) 769-1710

P02000048471

July 17, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/22/02--01030--002
*****52.50 *****52.50

To whom it may concern,

Big Dream Realty Corporation, a Florida Corporation, has added an Executive Vice-President to the company. Attached, you will find the form amending the articles of incorporation. Also, you will find the check for \$52.50 for filing fees, a certified copy, and a certificate of status. If you have any questions, you can contact us by phone at (305) 632-1500 or by mail at 12700 Biscayne Blvd, Suite 305, North Miami, FL 33161.

Sincerely,



Maria Cecilia Castano

Secretary

FILED
02 JUL 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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388 Amended
7-22-02
* Out of Office
* Out of Office

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

Big Dream Realty Corporation

(present name)

P02000048471

(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)*

Amendment to: **ARTICLE IV OFFICERS / DIRECTORS**

ADD -- Ivo Gutierrez - Executive Vice-President 225 NE 123 ST, North Miami, FL 33161

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 17, 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 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 17 day of July, 2002

Signature [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)

Maria Cecilia Castano
(Typed or printed name)

Secretary / Incorporator
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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