

JUL-29-2002 10:57

P02000048641

Florida Department of State
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((H02000172314 5)))

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BASIC AMENDMENT

AMERICAN DREAM FINANCIAL REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
07/29/02
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

AMERICAN DREAM FINANCIAL REALTY, INC.
1451 W. CYPRESS CREEK, SUITE 300
FT. LAUDERDALE, FL 3309

SUBJECT: AMERICAN DREAM FINANCIAL REALTY, INC.
REF: P02000048641

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000172314
Letter Number: 902A00045645

H02000172314
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

AMERICAN DREAM FINANCIAL REALTY, INC.
(present name)

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 VI DIRECTOR(S)/OFFICER(S) TO BE ADDED.

NICOLAS DE LA PARTE (P/D)
11601 Biscayne Blvd. Suite 100
Miami, FL 33181

FRANK A. RODRIGUEZ (VP/D)
662 E. 21st St.
Hialeah, FL 33013

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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:

H02000172314

THIRD: The date of each amendment's adoption: JULY 26, 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):

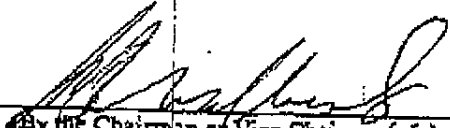
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ 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 day 26th of JULY, 2002 NY

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)

NICOLAS DE LA PARTE

Typed or printed name

INCORPORATOR

Title

H020000172314

TOTAL P.03