

P02000079301



(Requestor's Name)

**SUPERIOR  
REALTY &  
INVESTMENTS, INC.**

*"Above All Others"*

12952 SW 133 Ct.,  
Suite, A-1, Miami, FL 33186  
(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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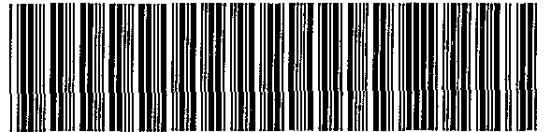
(Business Entity Name)

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(present name)

(Document Number of Corporation (If known))

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX: THE NAME AND OFFICE ADDRESSES OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND A STATEMENT OF THE NUMBER OF SHARES OF STOCK WHICH EACH AGREES TO TAKE IS AS FOLLOWS:

**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: AUGUST 1st., 2003

**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 1st. day of AUGUST, 2003

Signature

CARLOS LUNA

(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)

CARLOS R. LUNA

(Typed or printed name)

PRESIDENT

(Title)