

P020000098260

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000202899 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
03 MAY 28 PM 3:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 28 PM 4:40

BASIC AMENDMENT

REAL ESTATE FINANCIAL GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
05/29/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REAL ESTATE FINANCIAL GROUP, CORP.

Pursuant to the provisions of section 807.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Change on I: Read as follow:

The new address:
8430 Harding Ave. #2
Miami Beach, Fl 33141

Change on VI: Read as follow:

Delete the initial officer:

Treasurer Norberto Spagnuolo
8160 Geneva Ct. A-107
Miami, Florida 33166

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 dated of each amendment's adoption: May 28, 2003

FOURTH: Adoption of Amendments (s) (Check One)



The amendment(s) was/were approved by the shareholders. The number of votes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 28 PM 4:40

- ☐ 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 28 day of May, 2003

Signature _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

CESAR PRUSKY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESAR PRUSKY

Typed or printed name

PRESIDENT

Title