

PO2000101739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

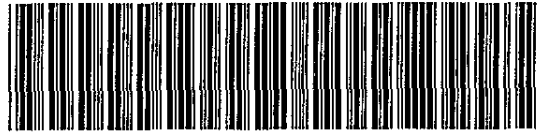
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041703424

10/25/04--01042--001 **35.00

*Amend
T. Lewis*

FILED
04 NOV 22 PM 3:14
TALLAHASSEE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & G Investment Property, Inc.

DOCUMENT NUMBER: _____

The enclosed Office/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel J. Mari
(Name of Person)

Manuel J. Mari, P.A.
(Name of Firm/ Company)

250 Bird Road, Suite 200
(Address)

Coral Gables, Florida 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

Manuel J. Mari at (305) 444-9100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

MAILING ADDRESS:

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2004

MANUEL J. MARI, ESQ.
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

SUBJECT: A & G INVESTMENT PROPERTY, INC.
Ref. Number: P02000101739

We have received your document for A & G INVESTMENT PROPERTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00063162

RECEIVED
04 NOV 22 PM 12:16
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

A & G Investment Property, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000101739

(Document number of corporation (if known))

FILED
NOV 22 PM 3:14
CORPORATE SERVICES
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII & Article IX are amended to
reflect the resignation of Fanny Alzate.
The new President is Carmenza Giraldo

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10/13/2004

Effective date if applicable: 10/13/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of November, 2004.

Signature Carmenza Giraldo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carmenza Giraldo

(Typed or printed name of person signing)

President

(Title of person signing)