

PO2000113695

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BASIC AMENDMENT

DORAL CITY REALTY, INC.

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Amend
JM
2/26/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

DORAL CITY REALTY, INC.
131 SW 22ND AVE
MIAMI, FL 33135

SUBJECT: DORAL CITY REALTY, INC.
REF: P02000113695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document. ✓

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

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Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
DORAL CITY REALTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

DIRECTORS AND OFFICERS SHALL BE AS FOLLOWS:

ROSULINA GUIMARAES
President/Director
11325 NW 59 Terrace
Miami, FL 33178

INGRID CECILIA VENGOECHEA
Director
5921 SW 133 Ct
Miami, FL 33186

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 mentioned above:

THIRD: The date of each amendment's adoption: February 19, 2004

FOURTH: Adoption of Amendment (s) (check one)

 X The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and shareholders action was not required.

 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)

Signed this 19 day of February 2004

Doral City Realty, Inc.

Corporation Name:

By: Rosulina Guimaraes / ROSULINA GUIMARAES
Rosulina Guimaraes
Chairman of Vice Chairman of the Board of Directors, President if other officer if adopted By the shareholders) PRESIDENT/director

A director or incorporator of adopted by the directors or incorporators.