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(((H05000260742 3)))

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Account Name : BUSINESS MINDERS Account Number : 120050000084 Phone .

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## **BASIC AMENDMENT**

DORAL CITY REALTY, INC.

Certificate of Status	0
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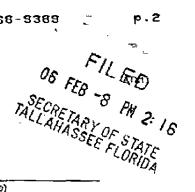
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Marian Gomez de Ia Vega

(305) 468-9389

H050002607423

Articles of Amendment Articles of Incorporation



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

P02000113695	
<del></del>	(Document number of corporation (if known)

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")

## NEW CORPORATE NAME (if changing):

(A professional corporation must contain the word "o	chartered", "professional association," or the abbreviation "P.A.")
	N NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, add	ed or deleted: (BE SPECIFIC)
OFFICERS AND DIRECTORS:	
Directors and Officers shall be as follows:	
ROSULINA P. GUIMARAES	MARCIO GUIMARAES
President/ Director	Oirector
9901 NW 41st Street	9901 NW 41st Street
Doral, FL 33178	Doral, FL 33178
(Attach	additional pages if necessary)
If an amendment provides for exchange, re for implementing the amendment if not con	eclassification, or cancellation of issued shares, provisions tained in the amendment itself. (if not applicable, indicate N/A)
N/A	:

(continued)

## H05000260742 3 The date of each smendment(s) adoption: 11/8/05 Effective date if applicable: (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 suparately 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 [] 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. Signature (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) Rosuling P. Guimaraes (Typed or printed name of person signing)

FILING FEE: \$35

President / Director