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Maria Gomez de La Vega (305) 468-9389

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PO2000113695

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS MINDERS
Account Number : 120050000084
Phone : (786) 877-8448
Fax Number : (305) 468-9389

BASIC AMENDMENT
DORAL CITY REALTY, INC.

RECEIVED
05 FEB -8 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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06 FEB -8 PM 4:15
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Feb 08 06 01:40p

Marian Gomez de la Vega

(305) 468-9389

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Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DORAL CITY REALTY, INC.

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

P02000113695

(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:

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)**

OFFICERS AND DIRECTORS:

Directors and Officers shall be as follows:

RQSULINA P. GUIMARAES

MARCIO GUIMARAES

President/ Director

Director

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, 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

(continued)

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The date of each amendment(s) adoption: 11/8/05

Effective date if applicable: 11/9/05
(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.

Signature Rosulina P. Guimaraes
(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)

Rosulina P. Guimaraes
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35

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