

PO2000124628

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03/29/04--01033--006 **35.00

FILED
04 MAR 29 PM 3:32
SECRETARY OF STATE
TALMADGE BLDG

Effective date
4-1-04

Amend
T. Lewis 4/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delete Director and Transfer of Shares

DOCUMENT NUMBER: P02000124628

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARNIE PERUYERA

(Name of Person)

MIS AHORROS REALTY, INC.

(Name of Firm/ Company)

1144 A WEST 68 STREET

(Address)

HIALEAH, FL 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARNIE PERUYERA

(Name of Person)

at (305) 826-6020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

MIS AHORROS REALTY, INC.

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

P02000124628

(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.")

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

* Article VII - Incorporation-

DST Caridad Valdivia is no longer a person with authority to sign the articles of the corporation.

* Article IX - Restrictions on transfer of stock-

DST Caridad Valdivia is transferring her shares to DP Marnie Peruyera at no cost.

DST Caridad Valdivia does not want to be included in the corporation.

DP Marnie Peruyera now owns 100% of the shares.

See Attached Page

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 25, 2004

Effective date if applicable: April 1, 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 25 day of March, 2004

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)

MARNIE PERUYERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

Mis Ahorros Realty
Document # P02000124628

Article XXI – Initial Directors and Officers-

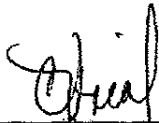
Mis Ahorros Realty, Inc. does not longer have two directors.

DST Caridad Valdivia is transferring all her rights and responsibilities to DP
Marnie Peruyera

DP Marnie Peruyera is the only director of this corporation.

Caridad Valdivia fully agrees with the changes/amendments made to the For
Profit Corporation **Mis Ahorros Realty, Inc.**

Marnie Peruyera accepts the changes/amendments made to the articles of
incorporation of **Mis Ahorros Realty, Inc.**



Caridad Valdivia
90 West 63 Street
Hialeah, FL 33012



Marnie Peruyera
100 West 63 Street
Hialeah, FL 33012

03/25/2004
Date

03/25/2004.
Date