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P02000133139

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BASIC AMENDMENT

GULFSTREAM INTERNATIONAL REALTY CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

06/18/03

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

GULFSTREAM INTERNATIONAL REALTY CORPORATION
3861 SW 59 AVE.
DAVIE, FL 33314US

SUBJECT: GULFSTREAM INTERNATIONAL REALTY CORPORATION
REF: P02000133139

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gulfstream International Realty Corporation

(present name)

p02000133139

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII .Change vice president from Manny Lopez to Ralph Laurentano.

Article II Change address from 414 S Dixie Hwy Hallandale, FL 33009 to
3861 SW 59 Ave , Davie, FL 33314

Article V Change from
Gina L Currid
414 S Dixie Hwy
Hallandale , FL 3300

to Gina L Currid
3861 S.W 59 Ave
Davie, FL 33314

Article VI From 414 S Dixie Hwy Hallandale, FL 33009
to 3861 S.W. 59 Ave , Davie FL 33314

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 follows:

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THIRD: The date of each amendment's adoption: 06/17/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

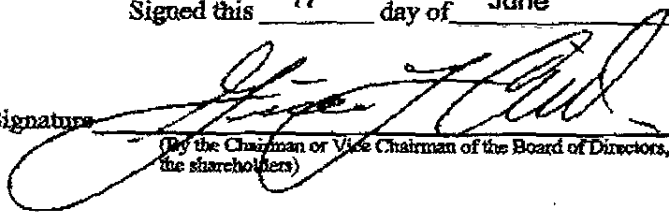
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Gina L. Currid (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 17 day of June, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gina L. Currid

(Typed or printed name)

Incorporator

(Title)