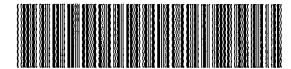
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Amend

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TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Strategic Pro	pperties Group, Inc.	
DOCUMENT NUMBER: <u>P03000023300</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Patricia O. Espinosa, Esq.	Contact Person)	· · · · · · · · · · · · · · · · · · ·
Patricia O. Espinosa, P.A		
(Firm/	Company)	
815 N.W. 57th Avenue Sui	te 405	
(A	ddress)	
Miami, Florida 33126		
(City/ State	e and Zip Code)	*************************************
For further information concerning this matter, pl	ease call:	
Patricia O. Espinosa (Name of Contact Person)	at (305) 262-591	
Enclosed is a check for the following amount:	(
\$35 Filing Fee \$\ \tag{S43.75 Filing Fee & Certificate of Status}	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	{ 1 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Strategic Properties Group Inc.

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

P03000023300

(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):

(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)
This amendment will add Patricia O. Espinosa as Secretary of the corporation.
The mailing address for Patricia O. Espinosa is 815 N.W. 57th Avenue Suite 405 Miami,
Florida 33126. The principal and mailing address for the corporation is 232 Andalucia
Avenue Suite 370 Coral Gables, Florida 33134. The mailing address for Henry Pino is
232 Andalucia Avenue Suite 370 Coral Gables, Florida 33134.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: December 8, 2005	
(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.	or
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 b	у
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ioi
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nc
Signature (By a director, president of 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)	
Henry Pino (Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35