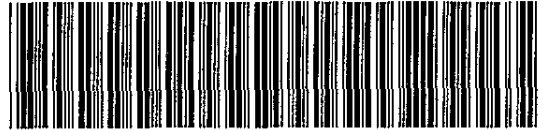


PO3000040005

(Requestor's Name)

(Address)



900042701479

Empire Star Realty, Inc.
1000 Brickell Ave #930
Miami, FLA 33131

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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*Amend
Tilley's*

11/15/04--01047--021 **45.00

12/10/04--01003--009 **7.50

FILED
04 DEC -9 AM 8 01
CLERK OF DISTRICT COURT
MIAMI, FLA 33131

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMpire STAR Realty, Inc.

DOCUMENT NUMBER: P 030000 40005

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

Please return all correspondence concerning this matter to the following:

Juette Penichet
(Name of Contact Person)

Empire Star Realty, Inc.
(Firm/ Company)

1000 Brickell Ave # 930
(Address)

Miami, FL 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juette Penichet at (305) 3502717
(Name of Contact Person) (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 32309



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 22, 2004

EMPIRE STAR REALTY, INC.
100 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131

SUBJECT: EMPIRE STAR REALTY, INC.
Ref. Number: P03000040005

We have received your document for EMPIRE STAR REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00066156

Articles of Amendment
to
Articles of Incorporation
of

EMPIRE Star Realty, Inc.

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

FILED
04 DEC -9 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000040005

(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)**

- ADDiNG: ① Ivette Benichet: President 30% →
② Melita Faustini: Director — 40% →
③ Javier Hita: Vice-President — 40% →

THE ADDRESS for ALL 3:

1000 Brickell Avenue Suite 930
Miami, FL 33131

(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)

The date of each amendment(s) adoption: 11-10-2004

Effective date if applicable: 11-10-2004
(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 11 day of 25, 2004.

Signature

Ivette Penichet
(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)

Ivette Penichet

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35