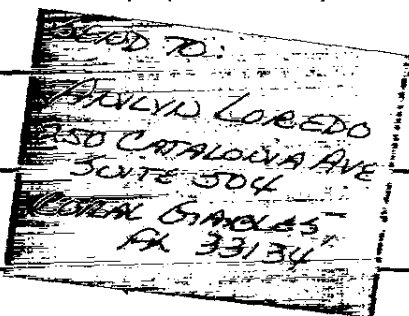


P03000041865

(Requestor's Name)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ANILYN authorized to add "Inc"
to name, date of adoption,
effective date, print name
and title.

Office Use Only



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07/25/03--01017--011 **43.75

EFFECTIVE DATE

10-1-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 26 AM 10:40

Name Change

LTS

8-27-2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 31, 2003

ANILYN LOREDO
250 CATALONIA AVE.
SUITE 504
CORAL GABLES, FL 33134

SUBJECT: SO. FLORIDA REAL ESTATE INVESTMENT GROUP, INC.
Ref. Number: P03000041865

We have received your document for SO. FLORIDA REAL ESTATE INVESTMENT GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00044146

EFFECTIVE DATE
10-1-03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 26 AM 10:40

So. Florida Real Estate
Investment Group, INC.
(present name)
P030000041865
(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)*

Amendment No. 1 (Name of Corp.)

Suncoast Properties of So. Florida, Inc.

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:

same shareholders

THIRD: The date of each amendment's adoption: July 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective October 1, 2003

- ☒ 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 _____."
(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 8th day of August, 2003

Signature Anilyn Loreda, PRESIDENT
(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)

Anilyn Loreda
(Typed or printed name)

President
(Title)