

FROM : PROFESSIONAL VISA, INC.  
Division of Corporations

PHONE NO. : 3056394725

May. 29 2003 01:36AM P1  
Page 1 of 1

**P030000042825**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000203674 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : PROFESSIONAL VISA, INC.  
Account Number : I20020000173  
Phone : (305)639-4737  
Fax Number : (305)639-4725

FILED  
03 MAY 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TOTAL REALTY USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

5/29/03  
Amend  
38

(((H03000203674 4)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOTAL REALTY USA, INC.

---

TOTAL REALTY USA, INC.

---

(present name)

P03000042825

---

(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 IV Shares:

Should Read:

One thousand shall of common stock at one dollar

par value.

NAME:

SHARE:

Decaro Motors del Este C.A.

52%

FILED  
03 MAY 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

(((H03000203674 4)))

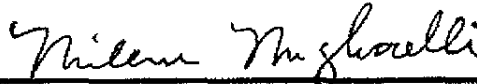
(((H03000203674 4)))

**THIRD:** The date of each amendment's adoption: 05/30/03**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 \_\_\_\_\_"  
(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 29 day of May, 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)

Milena Migliorelli

(Typed or printed name)

President

(Title)

(((H03000203674 4)))