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Florida Department of State

Division of Corporations

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To:
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     Fax Number      : (850)205-0380

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
     Phone           : (305)634-3694
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03 JUL 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL REALESTATE ALLIANCE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

H03000234836

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

FILED
03 JUL 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL REALESTATE ALLIANCE CORP.

(present name)

P03000057825
(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)*

The following individual shall be added as a director:
Yury Gitelman - 1518 SW 157 Ave Pembroke Pines FL 33027

The following individuals shall be the officers of the corporation:
Natalia Wolf - President - 3265 NE 167th St, N. Miami Beach FL 33160
Yury Gitelman - Vice President - 1518 SW 157 Ave Pembroke Pines FL 33027
Marina Gitelman - Secretary - 1518 SW 157 Ave Pembroke Pines FL 33027

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:

NA

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THIRD: The date of each amendment's adoption: July 16, 2003.

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 16 day of July, 2003.

Signature Wolf ~ Natalia Wolf
(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)

NATALIA WOLF
(Typed or printed name)

president
(Title)

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