

P03000075386

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BASIC AMENDMENT

MAROMA REAL ESTATE INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 23, 2004

MAROMA REAL ESTATE INC.
C/O 1390 BRICKMILL AVENUE
SUITE 200
MIAMI, FL 33131

SUBJECT: MAROMA REAL ESTATE INC.
REF: P03000075336

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAROMA INVESTMENTS PROPERTY, INC.

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 1 -- Name

NAME CHANGE

From - MAROMA REAL ESTATE, INC.

To - MAROMA INVESTMENTS PROPERTY, INC

SECOND: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII - Officers

ADDITIONS/CHANGES TO OFFICERS

Title: President, Treasurer & Secretary

MARGARITA ROBLES-MARTINEZ

OFFICE OF STATE
CLERK
TAMMSEF, FLORIDA

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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.

THIRD: The date of each amendment's adoption: May 4, 2004

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 statements must be separately for each
Voting group entitled to vote separately on each amendment(s):

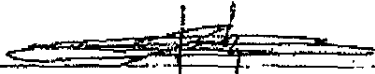
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(Voting Group)

☐ 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 shareholders action and shareholder action was not required.

Signed this 23rd day of December 2004.

Signature


MARGARITA ROBLES-MARTINEZ, President

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