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Amend

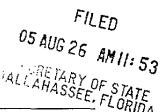
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: AAE PROPERT	TES INC	
DOCUMEN	T NUMBER: P03000105203		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	EDUARDO LUBO		
. –	(Name o	of Contact Person)	
	AAE PROPERTIES, INC		
	(Fir	m/Company)	
	18723 SW 15 STREET		
		(Address)	
	PEMBROKE PINES, FL 33029		
	(City/ St	ate/ and Zip Code)	
For further in	nformation concerning this matter,	please call:	
MIRIAM MIZE	RAHI	at (786) 290-9090	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
\$35 Filing Fo	ee \$43.75 Filing Pee & 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	Section Amendment Section orporations Division of Corporations 409 E. Gaines Street	

Articles of Amendment to Articles of Incorporation of



AAE PROPERTIES, INC.

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

P	03000105203	1	CCL S
	(Document n	umber of corporation	(II Known)
	provisions of section 607.10 wing amendment(s) to its A	•	es, this Florida Profit Corporation ration:
•		•	
NEW CURPU	RATE NAME (if changing	<u> </u>	•
			ne abbreviation "Corp.," "Inc.," or "Co.") onal association," or the abbreviation "P.A.")
	TS ADOPTED- (OTHER Title(s) being amended, adde		HANGE) Indicate Article Number(s) SPECIFIC)
ARTICLE VII - A	DDITION OF CORPORATE OF	FFICER	
NAME:	MIRIAM MIZRAHI		
POSITION:	VICE PRESIDENT		
ADDRESS:	2410 NE 195 ST, MIAMI, FL	ORIDA 33180	
TELEPHONE:	786.290.9090	ARTICLE VII - A	ADDITION OF CORPORATE OFFICER
SHARES :	25%	NAME:	RUBEN MARCANO
	, , .	POSITION:	SECRETARY
		ADDRESS:	2410 NE 195 ST, MIAMI, FLORIDA 33180
		TELEPHONE:	305.305.1343
-		SHARES :	25%
			ancellation of issued shares, provisions dment itself: (if not applicable, indicate N/A)
		· · · · · · · · · · · · · · · · · · ·	
	_	(continued)	. —

The date of each amendment(s) adoption: 8/23/2005
Effective date if applicable: 8/23/2005
(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 an shareholder action was not required.
Signed this 22 day of AUGUST 2005
Signature GDL LL
(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)
EDUARDO LUBO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35