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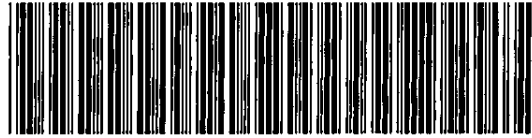
GABRIEL T DIAZ Phone 561 602 5855

CASA LATINO S.R.

15780 TANGERINE BLVD.

Dept./Floor/Suite/Room

LOYALHARTREE State FL ZIP 33470



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(City/State/Zip/Phone #)



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TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2007 APR 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gabriel J. Diaz, P.A.

Document No. P03000105781

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned being the President of Gabriel J. Diaz, P.A., a Florida Profit Corporation hereby certifies that by majority vote of the Board of Directors and majority vote of the shareholders at a meeting held on April 18, 2007, it was agreed by unanimous vote that these Articles of Amendment to Articles of Incorporation be filed.

The undersigned certifies that the original Articles of Incorporation for Gabriel J. Diaz, P.A. were filed with the Secretary of State of Florida on the 25th day of September 2003. The undersigned further certifies that Articles I, II, III and V of the amended Articles of Incorporation filed on the 30th day of July 2004, herein are amended to read as follows:

Article I

The name of the corporation shall be:

Casa Latino South Florida, Inc.

Article II

The principal place of business address shall be:

631 US Highway One
Suite 401
North Palm Beach, FL 33408

The mailing address of the corporation shall be:

631 US Highway One
Suite 401
North Palm Beach, FL 33408

Article III

The purpose for which the corporation is organized is:

To perform real estate services in the state of Florida.


Article V

The name and Florida street address of the registered agent is:

Gabriel J. Diaz
631 Us Highway One
Suite 401
North Palm Beach, Fl 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Signature: _____



Date: _____

4/19/2007

The undersigned hereby certifies that they have on this 19th day of April 2007, executed these Articles of Amendment to Articles of Incorporation, therefore filed with the Secretary of State of Florida.

Gabriel J. Diaz
President

