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.

(((H05000146058 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994

Phone : (305)444-4994 Fax Number : (305)444-4977

RECEIVED

05 JUN 13 AH 8: 0

BASIC AMENDMENT

EMERALD PROPERTIES GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

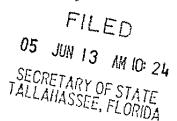
HEADER SHOW ABOVE

Cornorsto Filing.

Public Assess Halp

(((H05000146058)))

Articles of Amendment to Articles of Incorporation of



EMERALD PROPERTIES GROUP CORP.

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

P03000108461		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation idopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:		
CASTA PINTO (PD) & REGISTERED AGENT		
925 NW 12TH ST.		
407		
MIAMI FL 33126		
(Attach additional pages if necessary)		
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions		
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
		

(continued)

(((H05000146058)))

The date of each amendment(s) adoption: JUNE 13, 2005				
Effective of	iate if applicable:			
(no more than 90 days after amendment file date)				
Adoption	of Amendment(s)	(CHECK ONE)		
Ø	The amendment(s) we the amendment(s) by	ras/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
	The amendment(s) w following statement is separately on the am	ras/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):		
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
		(voting group)		
□ `	The amendment(s) wand shareholder action	ras/were adopted by the board of directors without shareholder action on was not required.		
	The amendment(s) w shareholder action w	ras/were adopted by the incorporators without shareholder action and as not required.		
Signed this	s <u>13</u> day of <u>J</u>	UNE , 2005		
	Signature	Ca De		
	selecte	ector, president or other office to be on officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)		
	CAST	A PINTO		
		(Typed or printed name of person signing)		
	PRES	DENT		
		(Title of person signing)		

FILING FEE: \$35

(((H05000146058)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

CASTA PINTO

7925 NW 12TH ST.

#407

MIAM! FL 33126

FILED W 13 M 65 24
SECRETARY OF STATE
SECRETARY OF STATE