

PD3000134351

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04 MAR 31 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Cavallotto APR 06 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment

**DOCUMENT NUMBER:** P03000134351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Delsa Bernardo  
(Name of Person)

Urban Investments Realty, Inc  
(Name of Firm/ Company)

645 NE 82nd Terrace  
(Address)

Miami, FL 33138  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Delsa Bernardo at ( 305 ) 740-7557  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Urban Investments Realty, Inc.

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

P03000134351

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts 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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V- add Mayle de la Mata  
President

645 NE 82nd Terrace  
Miami, FL 33138

Article V- add Delsa Bernardo  
Vice President

645 NE 82nd Terrace  
Miami, FL 33138

(Attach additional pages if necessary)

- see attached page

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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**AMENDMENTS ADOPTED**

Please amend the following article:

Article IV - Mayte de la Mata - 51 % of the shares of stock

Article IV - Delsa Bernardo - 49% of the shares of the stock

The date of each amendment(s) adoption: February 16, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

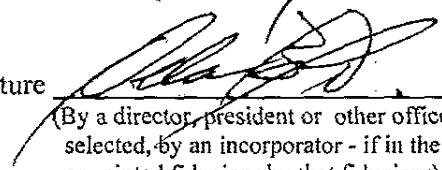
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 and shareholder action was not required.

Signed this 16th day of February, 2004.

Signature   
(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)

Delsa Bernacdo  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**