## P04000023433

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John M. Rodriguezses retary
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DIVISION OF CORPURATION

Amendment 4/7/05 DC

## Law Offices of John Rodriguez

Attorney At Law

March 22, 2005

Florida Department of State Department of Amendments P.O. Box 5588 Tallahassee, Florida 32314

RE: International School of Real Estate, Inc.

International School of Real Estate II, Inc.

## Dear Sir/Madam:

Enclosed please find two Certificates of Amendment of Articles of Incorporation of the above-referenced corporations, our check in the amount of \$70.00 representing filing fee, and a prepared envelope to be used in returning the acknowledgment copies.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

OHNM. RODRIGUEZ

IMR/lg

Enclosures

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF INTERNATIONAL SCHOOL OF REAL ESTATE II, INC.

We, the undersigned President and Secretary, respectively, of INTERNATIONAL SCHOOL OF REAL ESTATE II, INC., a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

- 1. The name of the corporation is INTERNATIONAL SCHOOL OF REAL ESTATE II, INC.
- 2. Article V of the Articles of Incorporation of INTERNATIONAL SCHOOL OF

REAL ESTATE II, INC., is hereby amended to read:

The name(s) and address(es) of the directors are:

VICENTE LUZ (VP/T) 1695 S.W. 107 Avenue Miami, Florida 33165 AILED SUAREZ (P/S) 1695 S.W. 107 Avenue

Miami, Florida 33165

3. The foregoing Amendment was adopted by the Directors and by the Shareholders unanimously on <u>macch</u>, 2005.

INTERNATIONAL SCHOOL OF REAL ESTATE II, INC.

JEFFREY J. HERNANDEZ President/Director

ALLED SUAREZ
Secretary/Director

STATE OF FLORIDA ) SS:
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY J. HERNANDEZ, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Incorporation.

NOTARY PUBLIC
My Commission Expires:

John M. Rodriguez

My Commission DD242221

Expires October 11, 2007

(SEAL)

STATE OF FLORIDA	)	
	)	SS
COUNTY OF MIAMI-DADE	)	

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AILED SUAREZ known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and she acknowledged before me that she executed said Certificate of Amendment of Articles of Incorporation.

TARY PUBLIC
Ommission Expires:

John M. Rodriguez

My Commission DD242221

Expires October 11, 2007

VICENTE LUZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged this \_\_i\_\_ day of \_\_MAre\_k\_\_\_, 2005, by VICENTE LUZ known to me personally.

NOTARY PUBLIC My Commission Expires:

