

P04000043348

Mario's Realty Company  
(Requestor's Name)

23038 Sandlot Plaza Dr  
(Address)

(Address)

Boca Raton, FL 33428  
(City/State/Zip/Phone #)

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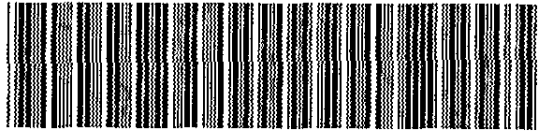
(Business Entity Name)

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*Amend  
T. K. K. K.*

FILED  
04 MAY 25 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDEDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MARIO'S REALTY COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE 2 – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

Correct Address: 23038 Sandalfoot Plaza Drive  
Boca Raton, FL 33428

**ARTICLE 5 – REGISTERED AGENT ADDRESS**

Correct Address: 23038 Sandalfoot Plaza Drive  
Boca Raton, FL 33428

**ARTICLE 6 – ADDRESS OF INCORPORATOR**

Correct Address: 23038 Sandalfoot Plaza Drive  
Boca Raton, FL 33428

**ARTICLE 7 – INITIAL OFFICER'S ADDRESS**

Correct Address – 23038 Sandalfoot Plaza Drive  
Boca Raton, FL 33428

SECOND: The date of this amendment's adoption: March 22<sup>nd</sup>, 2004

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: *Mario Mesquita*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*Mario Mesquita*  
Mario Mesquita  
**Chairman**  
**Title**

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