PO400043850

Richard D. Danley Accountant 2013 Live Oak Blvd., Ste. A St. Cloud, Florida 34771	_
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09/02/08--01030--022 **35.00



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Articles of Amendment to Articles of Incorporation of

BERRADA REALTY, INC.
' (Name of corporation as currently filed with the Florida Dept. of State)
P04000043850
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
IEW 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
RESOLVED AS OF AUGUST 25TH, 2008;
BUSINESS ADDRESS HAS CHANGED TO 8297 CHAMPIONS GATE #331
CHAMPIONS GATE, FLORIDA 33896
<u> </u>
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)

The date of each amendmen	t(s) adoption: AUGUST 25, 2008
i. Effective date if <u>applicable</u> :	AUGUST 25, 2008
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other of der - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	REDA BERRADA
	(Typed or printed name of person signing)
	OWNER
	(Title of person signing)

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