

MAY-21-2004 04:59 PM ARES

Division of Corporations

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P04000044005

Florida Department of State  
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((H04000110964 3)))

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Account Name : ANA DALMAU ARES, P.A.  
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FILED  
04 MAY 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNITED REALTY OF MIAMI, INC.

RECEIVED

04 MAY 21 PM 4:59

DIVISION OF CORPORATIONS

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*Amendment*

05/24/04

*Dr*

(H04000110964 3)

Articles of Amendment  
to  
Articles of Incorporation  
of

UNITED REALTY OF MIAMI, INC.

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

P04000044005

(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 XI: ADD: FERNANDO FRANCO SHAREHOLDER 15%

ERICA M. FRANCO SHAREHOLDER 35%

MARTHA L. USAGA SHAREHOLDER 45%

CONTANTINO USAGA SHAREHOLDER 5%

ARTICLE VI: ADD: FERNANDO FRANCO AS DIRECTOR

(Attach additional pages if necessary)

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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The date of each amendment(s) adoption: MAY 11, 2004Effective date if applicable: MAY 13, 2004  
(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 13 day of MAY, 2004

Signature

Martha L. Uraga

(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)

MARTHA URSAGA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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