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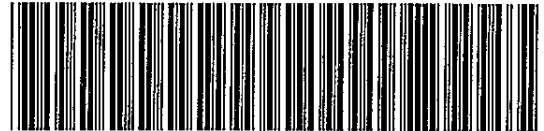
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Nichele Haller
gave authority to
cross out reg agent
inform.

9/27 ac

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04 SEP 20 AM 8 31
SECRETARY OF STATE
TALLAHASSEE, FL 32311

ac 9/27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Invest Realty, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

michele Holler
(Name of Contact Person)

American Invest Realty, Inc.
(Firm/ Company)

992 Tamiami Trail Suite A
(Address)

Port Charlotte FL 33953
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

michele Holler at (941) 255-1100
(Name of Contact 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

FILED
04 SEP 20 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

American Invest Realty, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The Following Officer hereby resigns his positions from the above corporation:

Oliver Prechel as President, Director, and Secretary.

The Following Officer hereby accepts the duties of President and Secretary; while retaining the duties of Vice-President and Treasurer:

Kenneth Chadbourne

The following persons will now be added as Directors of the Corporation:

Roger Stening
Bodo Kleber
Vince Keber

~~The following Registered Agent hereby resigns:~~

~~AIA Registered Agent, Inc.
92 Sadberry Road
Quincy, FL 32351~~

~~The new Registered Agent is as follows:-~~

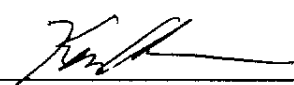
~~American Invest, LC
992 Tamiami Trail, Suite A
Port Charlotte, FL 33953~~

The date of each amendment(s) adoption: September 6, 2004

Adoption of Amendment(s) by the following:

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.

Signed this 6th day of Sept, 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)

Kenneth Chadbourne

Typed or printed name of person signing

PRESIDENT

Title of person signing