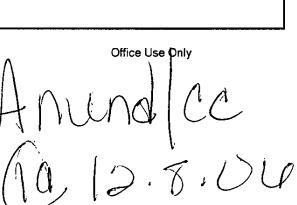
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COVER LETTER

TO: Amendment Section Division of Corporations

		•	
NAME OF CORPOR	RATION: FINE	PROPERTIES A	ND ESTATES, INC.
	BER: <u>P0400</u>		
The enclosed Articles	of Amendment and fee ar	e submitted for filing.	
Please return all corres	spondence concerning this	matter to the following:	
	VALERIE	PRAZNIK (Contact Person)	
	(Name of	(Contact Person)	
FINE	E PROPERTIES /	AND ESTATES, I	NC.
	(Firm	n/ Company)	
2645	EXECUTIVE PA	RKDR. SVITE 160 Address)	
	, (Address)	
WE	STON, FL (City/Sta	3333/	
- 1 \u00e4	(City/ Sta	te and Zip Code)	
For further information	n concerning this matter, p	lease call:	
GAS TON (Name of C	REBOREDO Contact Person)	at (<u>56/</u>) <u>620</u> (Area Code & Daytime	0-3206 e 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 Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	ircle .

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Incorporation E ESTATES, INC. (Name of corporation as currently filed with the Florida Dept. of State) 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.") (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) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) OFFICERS AND DIRECTORS OF THE CORPORATION VALERIE PRAZNIK, DIRECTOR, PRESIDENT, SECRETARY VERACRUZ LANE, WESTON, FL 33327 (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)

The date of each amendment(s) adoption: $12-06-06$
Effective date if applicable: 12-06-06 (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.
Signature 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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35