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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

**AMERICAN & INTERNATIONAL REALTY INVESTMENT
CORPORATI**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION
1820 N CORPORATE LAKES BLVD STE 201C
WESTON, FL 33326SUBJECT: AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION
REF: PD4000135075

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION

1. The name of the corporation is American & International Realty, Corporation (the "Corporation").
2. Article VIII of the Articles of Incorporation of the Corporation is amended to read as follows:

Article VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers are:

Office	Name	Address
President	Don Gonzalez	1820 N. Corporate Lakes Blvd Suite 201-C Weston, FL 33326
Vice President/Manager	Marcela Cifuentes	1820 N. Corporate Lakes Blvd Suite 201-C Weston, FL 33326

3. An article is hereby added to the Articles of Incorporation which shall be Article XI, and shall read as follows:

ARTICLE XI. STOCK OWNERSHIP

The stock ownership of the corporation shall be as follows:

Stockholder: American & International Services, LLC.
Address: 1820 N. Corporate Lakes Blvd. Suite 201-C, Weston, FL 33326
Shares: 100
Consideration: \$100.00

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3. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, American & International Realty Investment Corporation has caused these Articles of Amendment to be executed on this 13 day of December 2004.

AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION

By: 
Don Gonzalez, President

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