# PD4000152215

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

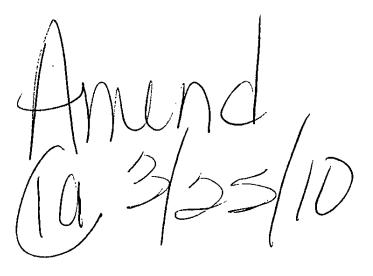




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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	QN: BROKE	RS INTERNATIONAL G	ROUP INC	
DOCUMENT NUMBER:	ENT NUMBER: P04000152275			
The enclosed Articles of An	nendment and fee are	submitted for filing.		
Please return all correspond	ence concerning this r	matter to the following:		
<del></del>		AVID HASBUN ne of Contact Person	<u>.</u>	
		ERNATIONAL GROUP INC Firm/ Company	<del> </del>	
	1110 BRICKI	ELL AVENUE SUITE 506 Address	<del> </del>	
		AMI, FL 33131 / State and Zip Code		
E-	DH@BROKERSI mail address: (to be used for	NTERNATIONAL.NET or future annual report notification)		
For further information con	cerning this matter, pl	ease call:		
DAVID HA	ASBUN Person	at ( <u>305</u> ) <u>3</u> Area Code & Daytime Tel	23-8363 ephone Number	
Enclosed is a check for the	following amount mad	de payable to the Florida Depar	tment of State:	
	3.75 Filing Fee & rtificate 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 Corpora P.O. Box 6327 Tallahassee, FL 323	tions	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	le	

#### Articles of Amendment

## Articles of Incorporation

OUP INC rida Dept. of State	
· · · · · · · · · · · · · · · · · · ·	
cnown)	
Florida Profit Corporation adopts the following	
The new	
n," "company," or "incorporated" or the Inc," or "Co". A professional corporation or the abbreviation "P.A."	
1110 BRICKELL AVENUE	
E 506	
/I, FL 33131	
BRICKELL AVENUE	
<b>=</b> 506	
II, FL 33131	
s in Florida, enter the name of the	
et address)	
, Florida	
(Zip Code)	

Signature of New Registered Agent, if changing

# It amenging the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>SEC</u>	ALEJANDRO ALAMEDA	1110 BRICKELL AVE STE 506 MIAMI, FL 33131	_ ☑ Add _ ☐ Remove
			Add Remove
•			Add Remove
	dditional sheets, if necessary). (Be spe		
	nendment provides for an exchange, i		
	ot applicable, indicate N/A)	II not contained in the amendment	msen,

i ne date of each amendme	nt(s) adoption: <u>03/23/2010</u>
	(date of adoption is required)
Effective date <u>if applicable</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	."
•	(voting group)
The amendment(s) was/w action was not required.	vere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/v action was not required.	vere adopted by the incorporators without shareholder action and shareholder
Dated_ 0	3/25/2010
Signature	5-28-C
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	DAVID HASBUN
	(Typed or printed name of person signing)
	president
	(Title of person signing)