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Division of Corporations

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P04 000153657

**Florida Department of State
Division of Corporations
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(((H05000224343 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
ACROSS FLORIDA REAL ESTATE INC.**

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Amendment

09/22/05

DC

FROM :

FAX NO. :

Sep. 22 2005 09:13AM P1

850-205-0381

9/22/2005 9:08

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

ACROSS FLORIDA REAL ESTATE INC.
7175 SW 8 STREET
SUITE 209
MIAMI, FL 33144

SUBJECT: ACROSS FLORIDA REAL ESTATE INC.
REF: P04000153657

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Darlene Connell
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FROM :

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H05000224343

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Across Florida Real Estate Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

(ADD) MISAEI CABANAS, President, D.
Maelys Brena, Vice President
REMAIND THE SAME.
(DELETE) DANIEL CORTES.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: September 19, 2005.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

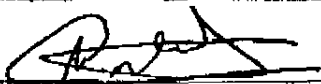
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 19 day of SEPTEMBER, 2005.

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel Cortes

Typed or printed name

President

Title

H05000224343