

PD4000159817

Florida Department of State
Division of Corporations
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(((H06000071095 3)))

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONCH PROPERTY INVESTMENT, INC.

Certificate of Status	0
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06 MAR 17 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend @ 3.17.06

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Mar 16 06 08:00p

Robert U Valenzuela

13054533769

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

CONCH PROPERTY INVESTMENT, 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:

DELETE: Elena M. Valenzuela, Vice President - Director

WILL REMAIN THE SAME:

Robert U. Valenzuela, President 100% Share holder

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: March 1st, 2006

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 15 day of March, 2006

Signature

R. Valenzuela
(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)

Robert U. Valenzuela

Typed or printed name

President

Title

H06000071095