

P05000008989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

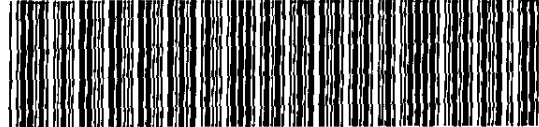
(Business Entity Name)

(Document Number)

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US/11/05--01003--008 **70.00

FILED
05 MAY 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
5/11

Real Estate Inxite, INC
7300 Biscayne Blvd. #400 Miami, FL 33138

April 29, 2005

Karen Gibson
State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

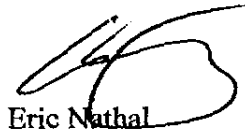
RE: Real Estate Inxite, Inc.

Dear Ms. Gibson,

Enclosed, please find the Article of Amendment for Real Estate Inxite, Inc..

Should you have any questions or require further information, please do not hesitate to contact our office.

Very Truly Yours



Eric Nathal

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
REAL ESTATE INXITE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed

EN
4/22/05
4/25/04
1/15/05
FIRST:

2005, #P 0400004728
4/27/05
490500003989
EN
The name of the corporation is Real Estate Inxite, Inc.

SECOND:

The following amendment of the Articles of Incorporation was adopted by the corporation:

1) Resignation of the office of CEO by: Eric Nathal

2) The Board of Directors remain unchanged.

THIRD:

The number of votes cast for the amendment was sufficient for approval by a majority of the shareholders of the corporation on the 29th day of April, 2005.

FOURTH

The Amendment was adopted by the Board of Directors on the 29th day of April, 2005.

DATED: *4/29*, *05*.

Real Estate Inxite, Inc.

By *[Signature]*
Eric Nathal, CEO

Attest:

[Signature]
Eric Nathal, acting as Secretary

(Seal)

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05 MAY 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eric Nathal
555 NE 15 Street, Apt 14-D
Miami, Florida 33132

April 29, 2005

Real Estate Inxite, Inc.
Attn: Derrick Marbles, President
7300 Biscayne Blvd, Suite 400
Miami, Florida 33138

RE: Resignation as CEO and Shareholder with transfer of stock

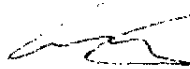
Dear Derrick,

With a very heavy heart, I must inform you that I have decided to resign from the Office of CEO of Real Estate Inxite, Inc., effective immediately. I am also resigning as a shareholder of Real Estate Inxite, Inc.

I request to have my fifty (50) percent of common stock to be transferred to Derrick Marbles. Please arrange to have my shares of common stock cancelled and transferred to Derrick Marbles.

If you need any other information, please let me know. Wishing you the very best in the future, I remain,

Very truly yours,



Eric Nathal