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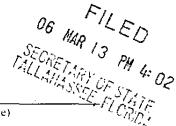
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EXPRESS R	REAL ESTATE, INC
DOCUMENT NUMBER: P05000009724	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
CLAUDIA CASTRO	
EXPRESS REAL ESTATE	Contact Person) E, INC
	Company)
8045 NW 36 ST SUITE 565	Address)
MIAMI, FL 33166	e and Zip Code)
For further information concerning this matter, pl	·
CLAUDIA CASTRO (Name of Contact Person)	at (305) 477-7196 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee &\bigcup Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



EXPRESS REAL ESTATE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000009724	
(Document number of corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florid</i> opts the following amendment(s) to its Articles of Incorporation:	la Profit Corporation
EW CORPORATE NAME (if changing):	
ust contain the word "corporation," "company," or "incorporated" or the abbreviation " professional corporation must contain the word "chartered", "professional association,"	Corp.," "Inc.," or "Co.") ' or the abbreviation "P.A."
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indid/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	icate Article Number(s
RTICLE V- OFFICERS AND DIRECTORS	
DD: JORGE WONG - VICE PRESIDENT	<u>-</u>
(Attach additional pages if necessary)	
in amendment provides for exchange, reclassification, or cancellation of implementing the amendment if not contained in the amendment itself:	issued shares, provisio

(continued)

The date of each amendment(s) adoption: 3/3/2006	
Effective date if applicable: 3/3/2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 actio and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	đ
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
CLAUDIA CASTRO	-
(Typed or printed name of person signing)	
PRESIDENT / DIRECTOR	
(Title of person signing)	

FILING FEE: \$35