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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

HA ISTON OF CORPORATION

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686

Fax Number

: (305)672-9110

## **BASIC AMENDMENT**

SIME REALTY CORPORATION

Certificate of Status	ĺ
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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective February 8, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: BELINDA SIME, P.A. Old Name: SIME REALTY CORPORATION

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

<u>Article II. Address</u>

The mailing address of the Corporation is: BELINDA SIME, P.A. 505 LUENGA AVENUE CORAL GABLES FL 33146

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is: BELINDA SIME SCOTT K. SIME

OSFEB-9 AH 9: 22
SECRETARY OF STATE

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article IV. Capital Stock

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672–0686

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The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Luis Diaz 4627 Ponce De Leon Blvd. Coral Gables FL 33146

#### Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

SIME REALTY CORPORATION BELINDA SIME, P.A.

Ву:	Rebuce F- andusm	
by	R.L. Anderson as attorney-in-fact	-
Name:	: Belinda Sime	_
Title:	Director	
Date:	February 8, 2005	

## CERTIFICATE OF DESIGNATION

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672–0686 H05000032998

#### REGISTERED AGENT/OFFICE

CORPORATION: BELINDA SIME, P.A.

REGISTERED AGENT/OFFICE: Luis Diaz 4627 Ponce De Leon Blvd. Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebuca F- anderson

LUIS DIAZ by R.L. Anderson as attorney-in-fact

Date: February 8, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672–0686