POS000037/33

	·
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAI	T MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certifi	cates of Status
Special Instructions to Filing Office	r.
	<u>,</u>

Office Use Only



900058433149

##35.00 **35.00

8-13-05

05 AUG 11 PM 1:47

Ex Amont

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAPITAL HOME REAL ESTATE COMPANY

OS AUG II PH I:4

Pursuant to the provisions of section 607.1006, Florida Statutes, this Forida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

(1) CAPITAL HOME REAL ESTATE COMPANY, hereby amends its original Articles of Incorporation and changes "Article II" (Principal Place of Business and Mailing Address), and "Article V" (Registered Agent) as follows:

ARTICLE II

The Principal Place of Business of the corporation shall be:
6600 Cow Pen Road, Suite 205, Miami Lakes, Florida 33014

The Mailing Address office of the corporation shall be:
6600 Cow Pen Road, Suite 205, Miami Lakes, Florida 33014

S-12-05

ARTICLE V

The Name and Florida Address of the Registered Agent of the Corporation shall be:

Hector L. Fernandez 6600 Cow Pen Road, Suite 205, Miami Lakes, FL 33014

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

THIRD: The date of each amendment's adoption shall be August 12, 2005.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

CAPITAL HOME REAL ESTATE CO.

Hector L. Fernandez

August 5, 2005

Date

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 6600 Cow Pen Road, Suite 205, Miami Lakes, Florida 33014, has named Hector L. Fernandez whose address is 6600 Cow Pen Road, Suite 205, Miami Lakes, Florida 33014, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Hector I Fernandez