

02/09/2007 04:24

5616941639

PAGE 01/04

Division of Corporations

<http://efile.sunbiz.org/scripts/efilcovr.exe>

PO5000078880

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000036649 3)))



H070000366493ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations.
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
07 FEB - 9 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

R PADRON P.A

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

G. Coullotte FEB 12 2007



February 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R PADRON P.A.
12859 SW 42 STREET
MIAMI, FL 33175

SUBJECT: R PADRON P.A.
REF: P05000078880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H07000036649
Letter Number: 507A00010020

RECEIVED
07 FEB -9 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H07000036649

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PROPERTY EXCHANGE REALTY GROUP INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Property Exchange Realty Group Inc. (P05000078880) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I. Name.

The name of this Florida Corporation is changed from R. Padron, P.A. to Property Exchange Realty Group Inc.

Article VII Officers and Directors.

The names and addresses of the current officers and directors of the Corporation are as follows:

Robert Padron, President
12400 SW 6th St
Miami FL 33184

Jose A. Abujasen, V. President
12400 SW 6th St
Miami FL 33184

Mark B. Walzer, Director
9208 NW 73rd St
Tamarac FL 33321

Jorge Adam, Director
785 West 50th St
Hialeah FL 33012

FILED
07 FEB -9 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors on February 8, 2007.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000036649

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below,

Property Exchange Realty Group Inc.

By:  _____

Name: Robert Padron

Title: President

Date: 2/8/07

Corporate Creations International Inc.
11880 Prosperity Farms Road #221E.
Palm Beach Gardens FL 33410
(561) 694-8107