

9/21/2008 1:00 PM FROM: Fax Jof. Sanders Company, Inc. 1-850-617-6380 PAGE: 001 OF 01  
Division of Corporations

**P060000011340**

Florida Department of State  
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**GODA REALTY, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED STATE  
SECRETARY OF CORPORATIONS  
08 SEP 24 AM 9:18

**GODA REALTY, INC.**

(present name)

**P06000011340**

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Article V – Please amend Article V as follows:

**Delete Diana Vargas as Treasurer**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow: N/A

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**THIRD:** The date of each amendment's adoption: **September 23, 2008**

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

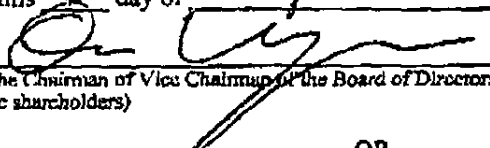
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of September, 2008

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar Vargas  
(Typed or printed name)

Vice-President  
(Title)

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