

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

JUN 23 2006 10:50AM P1
Page 1 of 1

PO600063097

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.

(((H06000165094 3)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 23 AM 8:30

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CEAX REALTY, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 JUN 23 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amended
6-23-06

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 23 2006 10:51AM P2

06/18/2006 09:59

3052717566

CEAX HOME LENDING

PAGE 03

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 22 2006 10:43AM P2

H06000165094

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CEAX REALTY, INC.

(PARENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Directors shall now read as follows:

- ① ALVAREZ, ABEL PSOT
1100 SW 102 AVE
MIAMI FL 33174
- ② TANIA FERNANDEZ UPSOT
1784 W 65 ST
HIALEAH FL 33012
- ③ MENENDEZ, CARIDAD TREA
1784 W 65 ST
HIALEAH FL 33012

06 JUN 23 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 follows.

H06000165094

FROM : LAZARUS

06/18/2006 09:59

3052717566

FAX NO. : 3052201440

CEAX HOME LENDING

PAGE 04

Jun. 23 2006 10:51AM P3

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 22 2006 10:43AM P3

H06000165094

THIRD: The date of each amendment's adoption: 06-20-06

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 for each voting group entitled to vote separately on each 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 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 20 day of JUNE, 2006.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

ABEL AWAREZ

Typed or printed name

PRESIDENT

Title

H06000165094