P06000077494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

C. Coulliette AUG 0 8 2006

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4^{TH} FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRILLIONAIRES EXECUTIVE REALTY CORP. P06000077494
(Corporation Name) (Document #)
2. ______
(Corporation Name) (Document #)
3. ______
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	Dissolution/Withdrawal
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	OTHER FILINGS
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	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TRILLIONAIRES EXECUTIVE REALTY CORP.

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

FIRST: The address of the principal office of this Corporation shall be changed to 2813 South Hiawassee Road, Suite 304, Orlando, Florida 32835 and the mailing address shall be changed to 2813 South Hiawassee Road, Suite 304, Orlando, Florida 32835.

SECOND: Article 7 of the Articles of Incorporation of TRILLIONAIRES EXECUTIVE REALTY CORP. states:

> The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT ($.01)**.

THIRD: The corporate capitalization of TRILLIONAIRES EXECUTIVE REALTY CORP. will be amended to state:

> The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each having the par value of **ONE CENT ($.01)**.

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SPIEGEL & UTRERA, P.A.
LAWYERS
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FOURTH: The date of the adoption of this amendment is the 26 July 2006.

FIFTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26 July 2006

Noemi Gonzalez, Chairman of the Board of Directors

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