

FROM

(305) 639-4725

NO. 305 6394725

JUL 23 2006 11:28 AM

P06000081594

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : PROFESSIONAL VISA, INC.  
Account Number : I20020000173  
Phone : (305) 639-4737  
Fax Number : (305) 639-4725

FILED  
06 JUL 24 AM 10:00  
TALLAHASSEE, FLORIDA  
STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAST SALE REALTY, INC.

Certificate of Status	0
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Amend/cc  
@ 7.24.06

FROM : (305) 639 4725

PHONE NO. : 3056394725

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(((H06000179762 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FAST SALE REALTY, INC.**

**FAST SALE REALTY, INC.**

(present name)

**P06000081594**

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

*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)*

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

Should Read:

President:

**Maria Alejandra Encinosa**  
8410 N.W. 53<sup>rd</sup> TERRACE, SUITE 209  
DORAL, FL 33166

Director:

**Vicente Jubes**  
8410 N.W. 53<sup>rd</sup> TERRACE, SUITE 209  
DORAL, FL 33166

**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:

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THIRD: The date of each amendment's adoption: June 21 2006

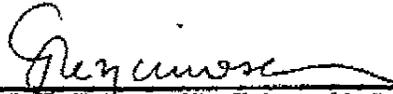
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 21 day of June, 2006

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)

Maria Alejandra Encinosa

(Typed or printed name)

President

(Title)

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