

FROM

(305) 639-4725

NO. 305394725

JUL 23 2005 8:47 PM '05

P06000081594

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.

((H06000179762 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 : 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
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

06 JUL 24 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend / cc
@ 7.24.04

FROM : (305) 639-4725

PHONE NO. : 3056394725

Jul. 23 2006 09:17PM P2
(((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))

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. 53rd TERRACE, SUITE 209
DORAL, FL 33166

Director:

Vicente Jubes
8410 N.W. 53rd 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:

(((H06000179762 3)))

FROM : (385) 639-4725

PHONE NO. : 3056394725

Jul. 23 2006 09:18PM P3

(((H06000179762 3)))

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

Maria Encinosa

(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)

(((H06000179762 3)))