

PO60001374112

Division of Corporations

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GOD & US REALTY, INC.

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(((H06000269915)))
Articles of Amendment
To The Articles of Incorporation
Of
God & Us Realty, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers and Directors

The Officers and Directors of the corporation will be changed from:

Rosario Zanelli
President / Director
12805 SW 116th Court
Miami, FL 33176

To

Rosario Zanelli
President / Director
12805 SW 116th Court
Miami, FL 33176

And

Anthony Peña
Director
12600 SW 120th Street
Miami, FL 33186

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 7th day of November, 2006

Signed: This 7th day of November, 2006.



Antonio Garcia
Incorporator

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