

PO6000142991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

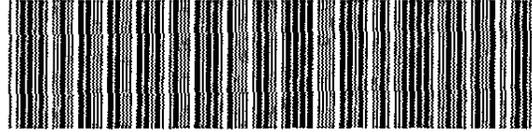
(Business Entity Name)

(Document Number)

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Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 17 PM 12:31

FILED

T. Roberts JAN 19 2007

COVER LETTER

TO: Amendment Section
 Division of Corporations

NAME OF CORPORATION: CITY PARTNERS REALTY INC

DOCUMENT NUMBER: P06000142991

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN A RODRIGUEZ-TELLAHECHE
 (Name of Contact Person)

CITY PARTNERS REALTY INC.
 (Firm/ Company)

2315 NW 107 AVE SUITE 1M-17 BOX 52
 (Address)

DORAL, FL 33172
 (City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL GIASI at 1-954-558-1890
 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 409 E. Gaines Street
 Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CITY PARTNERS REALTY INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000142991

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V; THE NAME OF THE NEW TREASURER ELECT SHALL BE: MELBA SANTANA,

WHOSE ADDRESS IS 6003 LAKE TREE LANE, TAMPA , FLORIDA 33617

NO MORE CHANGE DONE.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/10/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

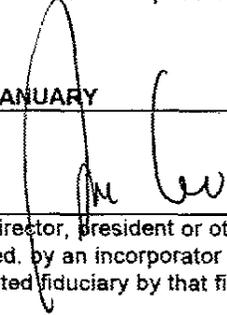
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 12 day of JANUARY, 2007

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN A RODRIGUEZ TELLAHECHE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35