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| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to I | Filing Officer: | |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND FILED

friend 3. Goullisto APR 1 2 2007;

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORI | PORATION: Tri-Star Rea | l Estate Services Corp. | 4 |
|--------------------------|--|---|---|
| DOCUMENT NU | MBER: P06000146490 | | |
| The enclosed Artic | eles of Amendment and fee a | are submitted for filing. | |
| Please return all co | orrespondence concerning the | is matter to the following: | |
| Balt | azar Sarabia | | |
| | (Name | of Contact Person) | |
| Tri- | Star Real Estate Service | es Corp. | |
| | (Fin | rm/ Company) | |
| 121 | 35 S Cleveland Ave | | |
| | | (Address) | |
| Fort | Myers FI 33907 | | |
| | (City/S | tate and Zip Code) | |
| For further informa | ntion concerning this matter, | please call: | |
| Baltazar Sarabia | | at (239) 243-06 | 669 |
| (Nam | e of Contact Person) | (Area Code & Daytin | ne Telephone Number) |
| Enclosed is a check | k for the following amount: | | |
| ☑ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| P.O. Box 6 | t Section Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center of Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

Tri-Star Real Estate Services Corp.

| P06000146490 | |
|--|--|
| (Document number of corporation (if known) | 1 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> adopts the following amendment(s) to its Articles of Incorporation: | Profit Corporation |
| NEW CORPORATE NAME (if changing): | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Cor (A professional corporation must contain the word "chartered", "professional association," or | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indica and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | te Article Number(s) |
| Article VI- the name and addresses of the corporation's officers a | and directors are |
| Owner- Baltazar Sarabia 4805 6th St W Lehigh Acres FL 33971 (Corporation O | wons 1000 shares) |
| President-Maria Elena Ramirez 4805 6th St W Lehigh Acres Fl 33971 (Corporation | on Owons 0 Shares) |
| Vice- President-Karina M Rodriguez 872 SE 1st Terr Cape Coral Fl 33990 (Corporati | on owons 0 Shares) |
| | O7 |
| | APR CREI LAHI |
| | ASSEE |
| | :, · · · · · · · · · · · · · · · · · · · |
| | |
| | IDA O |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of iss for implementing the amendment if not contained in the amendment itself: (if a | |
| N/A | |

(continued)

| The date of each amendme | nt(s) adoption: |
|------------------------------|--|
| Effective date if applicable | 4/5/2007 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval. |
| | was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s): |
| "The number | of votes cast for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| |) was/were adopted by the board of directors without shareholder action ction was not required. |
| |) was/were adopted by the incorporators without shareholder action and was not required. |
| Signature_ | |
| (By a | a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
| Ва | eltazar Sarabia |
| | (Typed or printed name of person signing) |
| <u>O</u> 1 | wner Aes. Bolta S. |
| | (Title of person signing) |

FILING FEE: \$35