

Jul 27 2007 4:47PM
Division of Corporations

The Inner Circle

305.262.6935

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To:

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

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305)262-1128
Fax Number : (305)262-6935

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CCG REALTY INC.

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CCG REALTY INC

DOCUMENT NUMBER: P07000016818

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

Please return all correspondence concerning this matter to the following:

CARLOS BLANCO
(Name of Contact Person)

CCG REALTY INC
(Firm/ Company)

1705 SW 83rd Court
(Address)

MIAMI, FL 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS BLANCO at (305) 262-1128
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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

CCG REALTY INC

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

P07000016818

(Document number of corporation (if known))

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)**

ADD SECRETARY GEORGE IBANEZ, 8300 NW 53 STREET, SUITE 310, MIAMI, FL 33166

ADD TREASURY CESAR TAVERAS, 8300 NW 53 STREET, SUITE 310, MIAMI, FL 33166

(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)

(continued)

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The date of each amendment(s) adoption: 7/27/07

Effective date if applicable: 7/27/07
(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 27 day of JULY, 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)

CARLOS BLANCO

(Typed or printed name of person signing)

President

(Title of person signing)