

P07000070823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

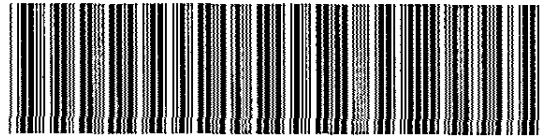
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/07--01012--005 **43.75

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07 OCT 18 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend by
*EVS
10-18-07*

A & M Accounting & Professional Services, Inc.
Professional Accounting & Income Tax - Member of Nat. Society of Accountants
Certified Tax Professionals - Notary Public
1695 NE. 123rd. ST. N. Miami, Fl. 33181
TE#(305) 893-2670-. FAX# (305) 893-7231

Oct. 15, 2007

Florida Department of State
Division of Corporation
Amendment Dept.

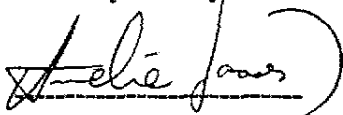
Ref: Home & Condominium Realty, Inc.
Doc. # P07000070823

Dear Sir:

We are sending you a check of \$ 43.75 covering the Amendment Fee and
Certificate of Status .

We would appreciate it if is returned to our office.

Thank you very much

A handwritten signature in cursive script, appearing to read "Amelia Javier", is written over a horizontal line.

Amelia Javier, P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HOMES & CONDOMINIUM REALTY, INC.

(Present name)

P07000070823

(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 VII: The initial officer(s) and/or director(s) of the corporation is/are:

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:

ADD;

Rastelli, Nelida Noemi, 100% STOCK SHARES

THIRD: The date of each amendment's adoption: October 1st. 2007

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 statements 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 _____

(X) The amendment(s) was/were adopted by the board of directors without

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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 2nd day of October 07



Signature

(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)

ARMANDO O. DIAZ

Typed or printed name

President

Title