00071593 Page 1 of 1 Division P

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000136152 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number: I20000000146

: (305)444-4994

Phone

Fax Number

: (305) 444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MET REAL ESTATE CORP.

Electronic Filing Menu

Certificate of Status 0 0 Certified Copy Page Count 02 \$35.00 Estimated Charge

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

06/04/2009

ECES

aé:4 eoos 40 mut

(((H09000136152)))

Articles of Amendment To The Articles of Incorporation Of MET Real Estate Corp.

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 & Directors

The officers & directors of the corporation will be changed from:

Gomez, Aureliano
President / Secretary / Director
13550 SW 88th Street, Suite 200
Miami FL 33186

To

Gomez, Aureliano President 13550 SW 88th Street, Suite 200 Miami FL 33186

&

Gomez, Daniel
Director
2101 Brickell Avenue, Apt. 1901
Miami, FL 33129

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 29th day of May, 2009

Signed: This 29th day of May, 2009.

Daniel Gomez
Director

FILED
2009 JUN-4 PM 9: 4-2
SECRETARSEE. FLORIGIES