

PO 8000059176

(Requestor's Name)

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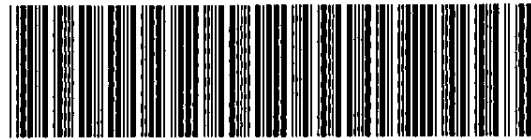
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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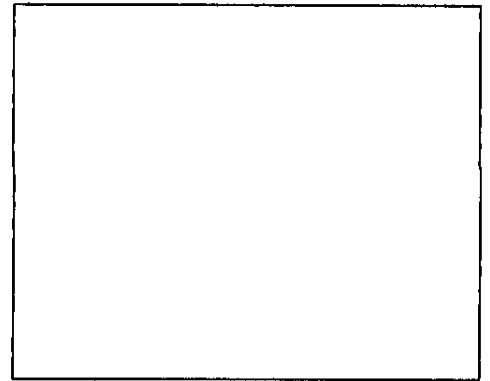
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Amend
C.COULLETTE

OCT 25 2011

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



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ENTITY NAME:

VAISALI REALTY CO.

CK# 5497 FOR \$43.75

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VAISALI REALTY, CO.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of VAISALI REALTY, CO. pursuant to Section 607.1006 of the Florida Statutes.

1. The date of the filing of the Articles of Incorporation was June 17, 2008 and assigned Document No. P08000059176.
2. The Articles of Incorporation are amended by deleting all of Article III – Capital Stock, and by substituting in lieu thereof, all of the following:

“ARTICLE III – Capital Stock

“The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100 shares all of which shall be classified as common stock and have a par value of \$1.00 each.”

3. The following officers and directors are being removed:

Alvaro R. Davila	-	President and Director
Patricia Chapoy	-	Vice President and Director
Rodrigo Davila	-	Treasurer and Director
Pablo G. Davila	-	Secretary and Director

4. The name and address of the new officer and director is:

Matias Adolfo Saenz	-	President, Secretary and Director
168 S.E. 1 st Street, Suite 1006		
Miami, FL 33131		

5. This Amendment was adopted on December 1, 2010 by a written statement signed by all of the shareholders and directors.

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Amendment to the Articles of Incorporation of
Vaisali Realty, Co.
Page 2

6. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 1st day of DECEMBER 2010.

VAISALI REALTY, CO.

BY:



Matias Adolfo Saenz, President