

May 01 2009 8:20PM

Jorge L. Gurián, P.A.

305-279-1489

p. 1

Division of Corporations

<https://efile.smbiz.org/scripts/eficovr.e>

P09000018218

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.

((H09000112170 3)))



H090001121703ABCV

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:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123

Phone : (305) 279-4101

Fax Number : (305) 279-1489

FILED
09 MAY -1 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEUNAM REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2009 MAY -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amens

Fax Audit Number: H09000112170 3
Account Number: I20010000123

FILED
09 MAY -1 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEUNAM REALTY CORP.

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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Tomas Hoffmann
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

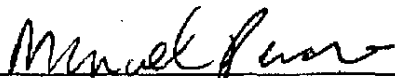
Article VIII is hereby to read as follows: The names and addresses of the initial officer of the corporation is as follows:

Tomas Hoffmann
President/Secretary/Director
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is May 1st, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 1st day of May, 2009.



MANUEL PENCHE JR.
PRESIDENT

Fax Audit Number: H09000112170 3
Account Number: I20010000123