

P100000017915

Florida Department of State
Division of Corporations
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.

((H12000059496 3)))



H120000594963ABC3

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR -6 AM 8:20

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIMA REALTY, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
10-3/4/12

RECEIVED
12 MAR -6 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 0 5 9 4 9 6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fima Realty, Inc

P10000017915

(PRESENT NAME of CORPORATION)

FILED
PROPERTY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 6 AM 8:20

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)

Directors shall now read as follows:

Delete : Claudia P Barraza - President + RA

Delete : Lourdes Cuenca - V President

Add : Lourdes Cuenca - President + Registered Agent

Address for Principal Address + Registered Agent
801 Brickell Ave, Suite 900
Miami, FL 33131

New Registered Agent

Lourdes Cuenca
801 Brickell Ave, Suite 900
Miami, FL 33131

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.

H 1 2 0 0 0 0 5 9 4 9 6

H 1 2 0 0 0 0 5 9 4 9 6

THIRD: The date of each amendment's adoption: 3-6-12

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 statement must be separately for each voting group entitled to vote separately on each 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 5 day of March, 20 12.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

Lourdes Cuevas
Typed or printed name

President & Registered Agent
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H 1 2 0 0 0 0 5 9 4 9 6