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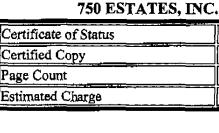
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6/3/2010

0 01

\$43.75

Articles of Amendment **Articles of Incorporation** of 750 ESTATES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P10000022844 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:	<u>N/A</u>	
New Registered Office Address:	(Florida street	t address)
		, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

removed an	z the Officers and/or Directors, enter the id title, name, and address of each Office itional sheets, if necessary)	title and name of each officer/ r and/or Director being added:	director being
<u>Title</u>	Name	Address	Type of Action
<u>P</u>	750 ESTATES OVERSEAS	5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126	Add Remove
<u>PD</u>	CARMEN THAIS GONZALEZ	5805 BLUE LAGOON DR STF 200 MIAMI, FL 33126	Add Remove
(attach ad N/A	ling or adding additional Articles, enter of the distinguishments, if necessary). (Be specificational sheets, if necessary).	lc)	
provisio	nendment provides for an exchange, reclions for implementing the amendment if not applicable, indicate N/A)		
	A AMERICA (A)		

06/03/2010 20:	: 09
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ALONSO & GARCIA

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T	
The date of each amendmen	t(s) adoption: 06/03/2010 (date of adoption is required)
Effective date <u>if applicable</u> :	06/03/2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen ed 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)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated JUN	IE 03,2010
Signature _	(Jan)
	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	BEATRIZ ORDONEZ
	(Typed or printed name of person signing)
	SECRETARY
	(Title of person signing)