## P100000097825

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

, ÿ

NAME OF CORPORATION: <u>(AR L 70</u>	N INTERNATIONAL R	EALTY, INC"
DOCUMENT NUMBER: <u>P/0000</u> (	097825	<del></del>
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
WILLIAM N	ame of Contact Person	
CARLTON I	MITERALIATOWAL RE	EALTY INCO
1422 C	BRUNA AUE Address	
	AVSLES, FL 3 ty/ State and Zip Code	
E-mail address: (to be used	for future annual report notification)	
For further information concerning this matter,	please call:	
WILLIAM ORTIZ  Name of Contact Person		
Enclosed is a check for the following amount m	ade payable to the Florida Departr	ment of State:
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of

(Name of Corporation as currently fil	ed with the Florid	ia Dept. of State	)	
P10000097825				
(Document Number of	Corporation (if kno	own)		
ursuant to the provisions of section 607.1006, Floring mendment(s) to its Articles of Incorporation:	da Statutes, this F	Torida Profit Co	rporation ado	pts the following
If amending name, enter the new name of the co	rporation:			
·				The new
me must be distinguishable and contain the wor breviation "Corp.," "Inc.," or Co.," or the designa- me must contain the word "chartered," "profession	ation "Corp," "In	c," or "Co". A	professional c	
Enter new principal office address, if applicable:				1 SE
rincipal office address <u>MUST BE A STREET ADD</u>				田歸
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX  If amending the registered agent and/or registered new registered agent and/or the new registered of	ed office address i	n Florida, enter	the name of t	OF STATE ORPORATIONS PM 1: 56
	lite audiess.			
Name of New Registered Agent:				
New Registered Office Address:	(Florida street d	address)		
		<b>.</b>	Florida	
	(City)	(Zip C		
w Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I	stered Agent:	and accept the ob-	ligations of the	e position

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
YP_	VIVIAN MARIN	1422 CARUNA AUG CORRAC GABLES, FL 3315	_ Add Remove
<del></del>			_ □ Add _ □ Remove
	ding or adding additional Articles, endditional sheets, if necessary). (Be s		
<u>provisi</u>	mendment provides for an exchange ions for implementing the amendment applicable, indicate N/A)	, reclassification, or cancellation of is	ssued shares, itself:

The date of each amendment(	s) adoption:
Effective date <u>if applicable</u> :	(date of doption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	
1	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
DatedSignature	2/14/11 William Ortz
selec	a director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	VP
	(Title of person signing)