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T. LEWIS

COVER LETTER

To: Amendment Section
Division of Corporation

Subject: BARNETT CAPITAL REAL ESTATE, CORP.

Document Number: P11000011982

The enclosed Article of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Octavio Rodriguez Barnett Capital Realty. Corp 31 SE 5th Street, Ste 515 Miami, FI 33131

Email address: rodrioctavio@gmail.com

For further information concerning this matter, please call:

Octavio Rodriguez at 305-525-6071

Enclosed check for the amount of \$43.75 for filing fee and certified copy

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee. FI 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BARNETT CAPITAL REAL ESTATE, CORP



PURSUANT TO SECTION 607.1006, FLORIDA STATUS, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION

AMENDMENT TO ARTICLE 1

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

BARNETT CAPITAL REALTY, CORP

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF NOVEMBER, 2012. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOSLY ADOPTED.

BARNETT CAPITAL REAL ESTATE, CORP.

OCTAVIO RODRIGUEZ

DIRECTOR