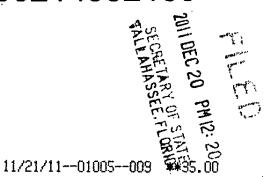
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Special Instructions to Filing Officer:					
12.20-11 pursuant to ph with Luisa Binder tode me permission to all to the titles for Aird 897 12/20/11	ione convensation in she gove ld "DP" ton Borghi				

Office Use Only



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COVER LETTER

, TO: Amendment Section
Division of Corporations

NAME OF CORPOR							
DOCUMENT NUMB			P110000				
The enclosed Articles of	of Amendment and fee a	re subm	itte	d for filing.			
Please return all corresp	condence concerning thi	s matte	r to	the following:			
	TERESITA ESCUDERO						
	ame of C	onta	ct Person				
			ERGAS P.A.				
		Firm/	Com	pany			
1110 BRICKELL AVENUE-SUITE 310							
		Ac	ldres	SS			
	MIAMI, FL 33131						
,	С	ity/ State	and	Zip Code			
	teri@m E-mail address: (to be use	iami-in	tl-la	w.com nnual report notif	ication)		
For further information	concerning this matter,	please	call:	1			
Luis	sa Binder	at	: (305)		74-0030	
Name of Co	ontact Person	_		Area Code & Da	ytime Tele	ephone Number	
Enclosed is a check for	the following amount n	nade pa	yabl	le to the Florid	a Depart	ment of State:	
✓ \$35 Filing Fee [\$43.75 Filing Fee & Certificate of Status		Cert	75 Filing Fee & tified Copy ditional copy is er	nclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Addre				t Address			
Amendment Section Division of Corporations			Amendment Section Division of Corporations				
P.O. Box 6327			Clifton Building				
Tallahassee, FL 32314			2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

2011 DEC 20 PM 12: 20
SECRETARY OF STATE
VALUATION OF STATE

2212 COURTS, INC.

Document Number: P11000081840

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Articles VII

The initial officer(s) and/or director(s) of the corporation is/are:

Airton Borghi 801 Brickell Avenue-Apt. 2212 Miami, FL 33143

Articles V

The name and Florida street address of the registered agent is: NS Corporate Services Inc. 1110 Brickell Avenue – Suite 310 Miami, FL 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

NS Corporate Services Inc.

Its authorized signator

Date: 11/11/2011

Adoption of Amendment(s)

The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 11/11/2011

Signature

Sole Director Airton Borghi

(Typed or printed name of person signing)