

(shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE,

Account Number : I20060000012

Phone

: (305)826-5886

Fax Number

: (305)722-0535

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

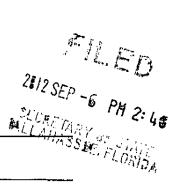
R.E.L GROUP, INC Certificate of Status 0 Certified Copy 0 Page Count 01 Estimated Charge \$35.00

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09/06/12

Articles of Amendment Articles of Incorporation of



R.E.L GROUP, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000093687

1/2

endment(s) to

If amending name, enter the new name of the c	corporation:	
me must be distinguishable and contain the wo Corp.," "Inc.," or Co.," or the designation "Corp ord "chartered," "professional association," or the	p," "Inc," or "Co". A p	pany," or "incorporated" or the professional corporation name mu
Enter new principal office address, if applicable rincipal office address MUST BE A STREET AD	le:	
encipul difice adaress <u>mos), be a street Ao</u>	<u></u>	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
If amending the registered agent and/or registence registered agent and/or the new registered		orida, enter the name of the
Name of New Registered Agent		
	(Florida street address)
		, Florida
New Registered Office Address:	(City)	(Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	,
<u>X</u> Add	SV Sally	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VPD	ALTAMIRANO, ESTELA	1035 W 77 ST APT 308
X			HIALEAH, FL 33014
Remove			
2) Change			
Add			
Remove	•		
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s (Be specific)		
	.		

			·
			·
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification	n, or cancellation of ined in the amendm	issued shares, ent itself:
		•	

The date of each amendment(s) as	doption: 09/06/2012			
Effective date if applicable: 09	/06/012			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.			
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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	91			
	(voting group)			
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder			
Dated 09/06/2	2012			
Signature	Jefful			
selected	irector, president or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
	LUIS E PAJARO			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			