

P110000096494

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000042898 3))



H120000428983ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

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

Email Address:

FILED
12 FEB 16 PM 12:52
STATE OF FLORIDA
TALLAHASSEE

RECEIVED
12 FEB 16 AM 8:00
STATE OF FLORIDA
TALLAHASSEE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAZARUS INTERNATIONAL REAL ESTATE BROKERS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu Corporate Filing Menu Help

02-17-12

Dr

H 1 2 0 0 0 0 4 2 8 9 8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ISAZA INTERNATIONAL REAL ESTATE

BROKERS CORP. P11000096494

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Vanessa ISAZA - President

Delete: Samuel ISAZA - D / VP

Delete: MERCY CAAMANO - T

ADD: Samuel Isaza - President

ADD: Mercy Caamano - Secretary

FILED
12 FEB 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent

Samuel Isaza
9405 SW 89 ST
MIAMI, FL 33176

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 1 2 0 0 0 0 4 2 8 9 8

H 1 2 0 0 0 0 4 2 8 9 8

THIRD: The date of each amendment's adoption: 2/1/2012

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of February, 2012.

Signature [Handwritten Signature]
(By the Chairman of ~~the~~ Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Vanessa Isaza
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]
Registered Agent Signature

H 1 2 0 0 0 0 4 2 8 9 8