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	COR AMND/RESTATE/CORRECT OR O/D RESIGN EDUARDO J. FERREIRO, P.A.
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June 14, 2012

FLORIDA DEPARTMENT OF STATE

Davision of Corporations

BDUARDO J. FERREIRO, P.A. 10451 SW 56 TERR MIAMI, FL 33173

SUBJECT: EDUARDO J. FERREIRO, P.A. REF: P11000103204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000149579 - FERREIRO REALTY GROUP, INC..

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene albritton property III

FAX Aud. #: H12000158049 Letter Number: 312A00016661

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## H 1 2 0 0 0 1 5 8 0 4 9 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EDUARDO J. FERREIRO, P.A.
PIIDDO103204

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: (indipate article number(s) being amended, added or deleted)

Directors shall now read as follows:

change corp. name to

Ferreiro Realty Group, INC.

Delete: EDUARDO FERREIRO Add President/Director:

Claudia Ferreiro

New Registered Agent

Ciaudia Ferreiro 10451 SW 56-terr. MIAMI, FL 33173

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.

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THIRD: The date of each amendment	s adoption:	0	13	12.			
FOURTH: Adoption of Amendment(	(check one)	•					
The amendment(s) was/were app for the amendment(s) was/were a	roved by the sha afficient for appr	rehold rovaL	ers. The	number of vot	es casi		
☐ The amendment(s) was/were appr	oved by the shar	cholde	rs throu	gh voting grou	ps.		
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):							
"The number of votes approval by		dmen	t(s) was/\ "	were sufficient	for		
wpp	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 \( \frac{1}{2} \) day of	Tune		20_[2	<b>=</b> •			
Signature X Zau							
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)							
OR (By a director if adopted OR							
(By an incorporator if		porator	)	,			
Claudia	Ferreir	0		·			
Typed or printed name							
Pre	sident	,					
	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.

Registered Agent Signature

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