

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

HOLLYWOOD INCOME PROPERTY, INC.

Authentication Code: H12000132609

Document No. P12000046077

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: ARTICLES VII and VIII. The corporation shall change its President/Director to:

MIGUEL ANGEL MARCANO

SECOND: The date of the amendment's adoption is July 2, 2012.

THIRD: Adoption of Amendment(s)

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

Signed this 5th day of July, 2012.

Signature:

Miguel Angel Marcato

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