

P/2000072411

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INTERNATIONAL LUXURY REALTY CORP**

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Articles of Amendment
to
Articles of Incorporation
of

H1400027148

International Luxury Realty Corp

Florida Document Number:

P12000072411

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

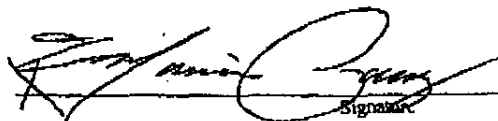
change principal mailing, & all
officer/director addresses to:

1200 Brickell Ave.Miami FL 33131PCEO SHOULD BE MAXIMO CORZOADD PB: Edward V WallerADD Treasurer Vilma C. SanchezNEW REG AGENT MAXIMO CORZO1200 BRICKELL AVE. Miami FL 33131

These articles of amendment were adopted on

11-21-14

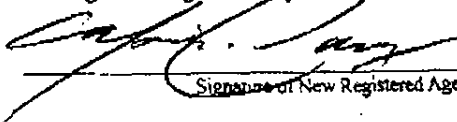
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

MAXIMO CORZO (PCEO)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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