

NOV. 6. 2012 5:07PM

P12 0000 89408

Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SANTO TOMAS INVESTMENTS, INC

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November 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SANTO TOMAS INVESTMENTS, INC
4394 W WHITEWATER AVENUE
WESTON, FL 33332

SUBJECT: SANTO TOMAS INVESTMENTS, INC
REF: P12000089408

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Darlene Connell
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SANTO TOMAS INVESTMENTS, INC**

The following provisions of the Articles of Incorporation of Santo Tomas Investments, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on October 23, 2012, document number P12000089408, be and they are hereby, amended as shown below:

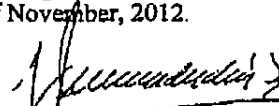
Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III

The purpose for which this Corporation is organized is to own and operate the real property located at 2786 Meadowood Drive, Weston, Florida 33332; to grant a lien and security interest in such property to secure indebtedness incurred by the Corporation, and all actions incidental or related thereto which are permitted under Florida law regarding corporations.

The foregoing amendment was approved by the unanimous vote of the shareholders and directors of this Corporation as of November 2, 2012.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 2nd day of November, 2012.


~~Luis Guerrero, President~~

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