

P94000033365

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10-23-14

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

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October 2, 2014

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

FROM: ROLANDO E. LEIVA, C.P.A.

REF: FIRST AMERICAN PROPERTY INVESTMENT CORP
ARTICLES OF AMENDMENT - DOCUMENT NUMBER P94000033365

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

ROLANDO E. LEIVA, CPA, PA
7400 SW 50 TERRACE, SUITE 302
MIAMI, FL 33155
E-mail: rolando@leiva.com

For further information concerning this matter, please call: Rolando Leiva, CPA at 305-663-1511.

Enclosed please find check in the amount of \$35.00 made payable to the Florida Department of State.

Respectfully submitted,

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST AMERICAN PROPERTY INVESTMENT CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The name of the corporation: FIRST AMERICAN PROPERTY INVESTMENT CORP

1. The new principal office address of the corporation is:

9330 NW 50 DORAL CIRCLE SOUTH
DORAL, FLORIDA 33178

2. Date of Incorporation: May 03, 1994. Document Number: P94000033365.

3. The new street address of the registered office in Florida is:

ARMANDO MARTIR
9330 NW 50 DORAL CIRCLE SOUTH
DORAL, FLORIDA 33178

4. The following amendments of Officers and/or Directors has been made and approved by the Board of Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change Address	PD	ARMANDO MARTIR	9330 NW 50 DORAL CIRCLE SO. DORAL, FLORIDA 33178
Change Address	SD	ANA MARTIR	9330 NW 50 DORAL CIRCLE SO. DORAL, FLORIDA 33178
Remove	VD	CARLOS MARTIR	4408 NW 93 DORAL COURT MIAMI, FLORIDA 33178

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The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: October 2, 2014

Signature

ARMANDO MARTIR

(Typed or printed name of person signing)

PRESIDENT

(Title of Person signing)

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