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FILED  
MAR 17 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

German Pena, P.A.  
Public Accountant

Office Use Only

PLEASE SEND THIS AMENDMENT  
TO THE FOLLOWING ADDRESS

GERMAN PENA, P.A.  
9010 S.W. 137th Ave.  
Suite 113  
Miami, Fl., 33186

ER(S), (if known):

ment #)

ment #)

ment #)

ment #)

☐ Certified Copy

☐ Certificate of Status

Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

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-03/17/99--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend.

3-19-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**OF**

GOLD PLUS REALTY, INC.

(present name)

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TALLAHASSEE, FLORIDA

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

ARTICLE VII BOARD OF DIRECTORS

WE WILL DELETE Mr. RICARDO GUERRA, AS A VICE PRESIDENTE AND  
Mrs. MIGDALIA S. VERGET AS A TREASURER-SECRETARY

**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:

**THIRD:** The date of each amendment's adoption: MARCH 11, 1999.

**FOURTH:** Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

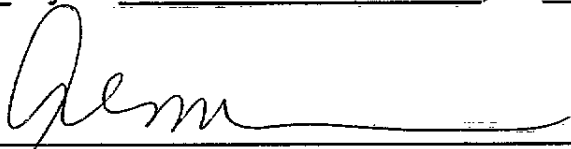
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 11th day of MARCH, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ASELA GUERRA

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title