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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE CONDO KINGS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KAC
12/8

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③

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

THE CONDO KINGS INTERNATIONAL, INC.

919- 39th, MIAMI BEACH, FL, 33140

(present name)

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- DIRECTORS

DELETE:

CASTELLANOS, ZENAIDA
PD,V,S,T
919- 39th St.
MIAMI BEACH, FL, 33140

ADDED:

PEREZ, JESUS
PD,V,S,T
919-39th St.
MIAMI BEACH, FL, 33140

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 if not contained in the amendment itself
are as follows:

THIRD: The date of each amendment's adoption: 11/29/99

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FOURTH: Adoption of Amendments (s) (CHECK ONE)

- (X) 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 provide 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 shareholders action and shareholder action was not required.

Signed this day 29 of November, 1999.

Signature Zenaida Castellanos

(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)

ZENAIDA CASTELLANOS

Typed or printed name

PD, V, S, T

Title

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