Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

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AKTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

Equitable Property Management, Inc.

(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 IV The new regestered agent is Enrique A. Orozco. 596 W. 65 dr.

Article VI We will add an article of incorporation indicating the board of directors.

Enrique A. Orozco (P./ V.P./S./T.) 596 West 65 Dr. Hialeah, Fl. 33012

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SECRETARY OF STATE
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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:

пшк): The date of each amendment's adoption: 9-5-97
FOUI	III: Adoption of Amendment(s) (check one)
M c	the amendment(s) was/were approved by the shareholders. The number of votes ast for the amendment(s) was/were sufficient for approval.
口.	he 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.
	Signed this 5 day of Sept., 1997.
	Signalure X (By the Chalitinan or Vice Chaliman of the Board of Directors. President or pulser officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) ———————————————————————————————————

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DYLE