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September 17, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida

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-09/22/97--01169--008
*****35.00 *****35.00

Re: Powerhouse Real Estate, Inc.

Gentlemen:

Enclosed herewith please find:

- a) Original and one copy of the Articles of Amendment of Powerhouse Real Estate, Inc.
- b) Copy of the Waiver and Minutes of Special Meeting of Directors.
- c) Our check for \$35 to cover your fees.

After the Amendment has been filed, please remit to us a copy with the recording information.

Thanking you for your attention to this matter, I remain

Sincerely yours,

Alicia Bryans
Alicia Bryans, Secretary

FILED
97 SEP 22 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls.

AVC
DRB
9/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERHOUSE REAL ESTATE, INC.**

97 SEP 22 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:
Change Corporate Name to:

POWERHOUSE REAL ESTATE CORPORATION

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: August 25, 1997.

FOURTH: Adoption of Amendment(s)

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

☐ 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 _____.

Signed this 25 day of August, 1997.

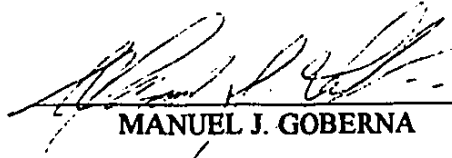
Signature _____

MANUEL J. GOBERNA, President 1012,

**WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS OF
POWERHOUSE REAL ESTATE, INC.**

We, the undersigned, being the sole Directors of POWERHOUSE REAL ESTATE, INC., do hereby waive all notice of the Special Meeting of Directors and do consent that the 25th day of August, 1997, at 3:00 P.M. be and the same is hereby fixed as the time, and the office of the corporation located at 2500 N.W. 79th Avenue, Suite 210, Miami, Florida, as the place for holding same, for the purpose of amending the Articles of Incorporation by changing the name of the corporation to Powerhouse Real Estate Corporation and for any other lawful business as may come before the meeting.

DATED this 25th day of August, 1997.


MANUEL J. GOBERNA


HAYMEE J. PRIETO