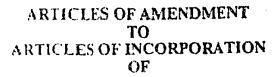
36200 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Will wait Photocopy Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership THE DEC 3 Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC 20 PH 2 34

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			4			
(present name)						

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLEI (Amended) NAME GRACE MARTINEZ, P.A.

ANTICLE III SHARES (Amended) 100 SHARES Common Stock- no Par Value GRACE MARTINEZ - 100 SHORES

The Corporation will engage in
the sale of real state and

time shares.

ARTICLEUI DERECTURS (amranded) The company will be you by the board of directors. The directors are: GRACE MARTINEZ - President WILLiam De la Hoz- VICE President

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

	~~	date of each amendment's adoption 4/16/96
сніко:	The	date of each amendment's adoption 4/16/96
FOURT	ያ : ሊ	doption of Amendment(s) (CHECK ONE)
3	3 ' '	The amendment(*) was were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C		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
ξ	ָם נ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
9	g	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sign	ned this 17 day of DECEMBEN, 19 PC
Signature	:	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
		(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)
		Pablo Rodriguez Typed or printed name
		Incorporat.v
		Title