

P96000092331

SU CASA REALTY, INC.

"Mi Casa Es Su Casa / My House Is Your House"

Date: 12-23-97

Ref: Change Of Company Name.

600002383506--3

-12/26/97--01081--014

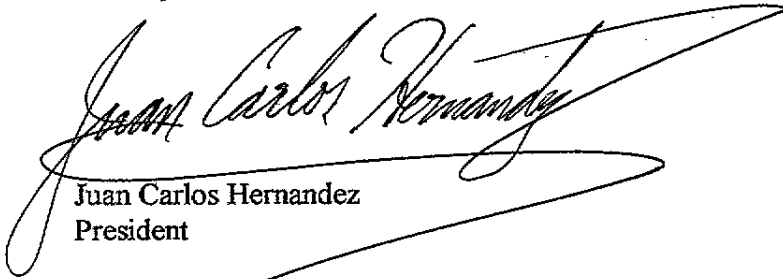
*****96.25 *****96.25

Dear Division of Corporations,

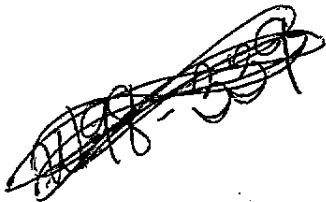
Please find attached the forms you sent me in order that I could change my company name. Also enclosed is a check in the amount of \$96.25 for the necessary filing fees of the articles, and the request for the certified copies & certificate of status.

Your prompt attention to the processing of the above would be greatly appreciated.

Thank you in advance,


Juan Carlos Hernandez
President

FILED
98 JAN 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



N/C Amend

Joe
1/21

1881 N.E. 26th Street - Suite #212 - Wilton Manors, FL. 33305

Direct Line #(954) 962-2125 Fax #(954) 962-0386 / Corporate Line #(954) 568-3323

Independently Owned and Operated.





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

JUAN CARLOS HERNANDEZ
SU CASA REALTY INC.
1881 N.E. 26TH STREET, SUITE 212
WILTON MANORS, FL 33305

SUBJECT: SU CASA REALTY INC.
Ref. Number: P96000092331

We have received your document for SU CASA REALTY INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00000816

Date: 01/15/98

Ref: Letter Number: 298A00000816

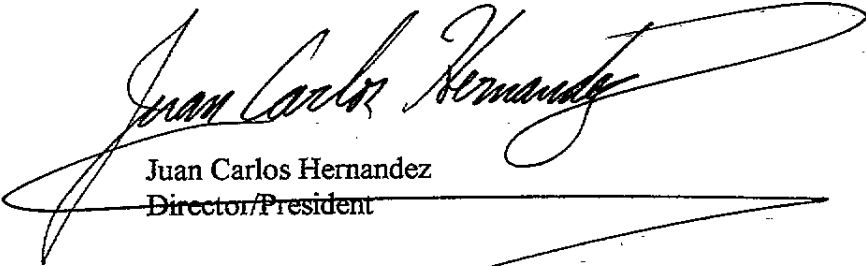
Attn: Teresa Brown,

Please find attached the changes requested. as per our conversation on the date listed above, I have taken the comma out of the present name listed at the top of the first sheet noted as Articles Of Amendment To Articles Of Incorporation.

On the second sheet under number Four I changed the check mark to reflect adopted by the Board Of Directors (shareholder action was not required), and I added to the bottom of the page as you described "Director" plus all my titles under the corporation instead of the previously written President.

I hope this time I have fulfilled your requirements, and would appreciate your processing of my documents as soon as possible.

Thank you in advance,



Juan Carlos Hernandez
Director/President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Su Casa Realty Inc.
(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)

Company Name Is Amended To Reflect:

Su Casa Realty & Financing, Inc.

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: 12-23-97

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.

Signed this day 23rd of December, 19 97

Signature

Juan Carlos Hernandez
(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)

Juan Carlos Hernandez
Typed or printed name

Director / President / Secretary / Treasurer
Title