

997000004143

Florida  
Innovative  
Corporation  
Lic. Real Estate Broker

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Florida Dept. of State  
Division of Corporations

900002442629--9  
-02/27/98--01061--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Corporate Name Change

Please find enclosed the documents  
for a corporate name change along  
with the \$35 filing fee and \$8.75  
for a Certificate of Status:

FILED  
98 FEB 27 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please Mail to:

Florida Innovatives Corp.

17027 W. Dixie Hwy  
North Miami Beach, FLA.

33160

Suite 115

Phone # 305-947-0808

N/C Amend

See 3/3

Thank you  
R. Smith  
Realty/Broker

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 FEB 27 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA IMOVEIS CORPORATION

(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)

NAME CHANGE:

FLORIDA IMOVEIS CORPORATION IS  
CHANGING IT NAME TO:

FLORIDA IMOVEIS INTERNATIONAL  
REALTY, INC.

ORIGINAL DOCUMENT # P97000004143

\* INCORPORATED 1/15/97

**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:

N/A

THIRD: The date of each amendment's adoption: 2/1/98

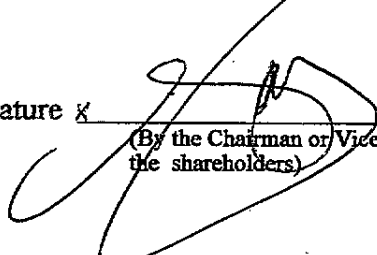
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1<sup>ST</sup> day of FEBRUARY, 19 98

Signature  \_\_\_\_\_  
(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)

EDISIO SAMPAIO  
Typed or printed name

PRESIDENT  
Title