

P98000060879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

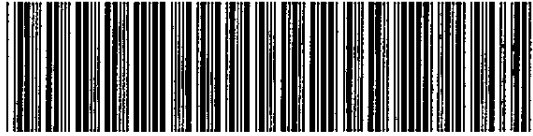
(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
MD 8/17*



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08/12/04--01020--012 **35.00

FILED
04 AUG 12 AM 11:34
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Aug 09th 2004

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of VILA REALTY, INC. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

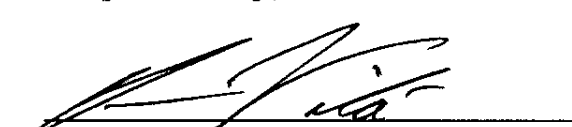
Your assistance in the amendment of the articles is much appreciated.

Upon validation kindly return all documents to

Professional Assistance
2205 Hollywood Blvd.
Hollywood, FL 33020

Kindly call at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,



LUIS VILA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILA REALTY, INC.

FILED
04 AUG 12 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above VILA REALTY, INC., Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that LILLIAN HUERTA no longer be a director of this Corporation, in any capacity whatsoever;

SECOND: Amendment adopted:

RESOLVED that LILLIAN HUERTA no longer be a vice president of this Corporation, in any capacity whatsoever;

THIRD: Name and address of corporation new Director is:

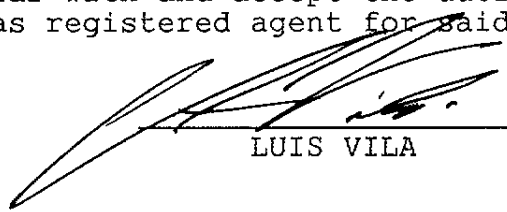
PATRIA RODRIGUEZ - 6314 Pembroke Rd
Miramar, FL 33023

LUIS VILA - 6314 Pembroke Rd
Miramar, FL 33023

FOURTH: Name and address of corporation Registered agent is:

LUIS VILA - 6314 Pembroke Rd
Miramar, FL 33023

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



LUIS VILA


FIFTH: No shares of VILA REALTY, INC., have been issued.

SIXTH: The date of each amendment's adoption is 08/09/2004.

SEVENTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on 8/9/2004.

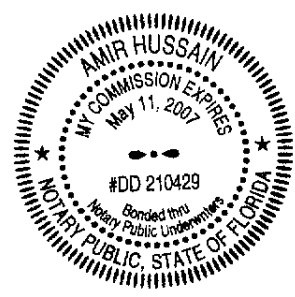
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of VILA REALTY, INC., this day of 8/9/2004.




LUIS VILA
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9 day of Aug 2004, by LUIS VILA, as Incorporator and Registered agent of VILA REALTY, INC., a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.





Notary Public
My Commission Expires