

P99000007771

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : XIOMARA LEE, P.A.
Account Number : T20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXCELLENCE REALTY INC.

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Articles of Amendment
to
Articles of Incorporation
of

EXCELLENCE REALTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000007771

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

- N/A -

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: PLEASE DELETE LEGNE LIMA AS VICE-PRESIDENT OF CORPORATION.

ARTICLE IV: SHARES- PLEASE CORRECT AND REVISE

XIOMARA LEE 50% (PRESIDENT)

LEGNE LIMA 50% (SHAREHOLDER ONLY)

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09-18-06

Effective date if applicable: 09-18-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of September, 2006.

Signature Xiomara Lee
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Xiomara Lee (Xiomara Lee)
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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