

P99000019647

(Requestor's Name)

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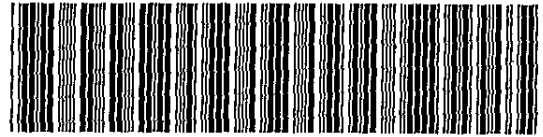
(Business Entity Name)

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04 MAR 29 PM 1:56
SECRETARY OF STATE
Tallahassee, FL 32304

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378 NC
* Cert Copy
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3-29-04
AM

Articles of Amendment
to
Articles of Incorporation
of

COSTA AZUL INTERNATIONAL, CORP.

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

P99000019647

(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):

COSTA AZUL INTERNATIONAL REALTY, CORP.

(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 I: The name of the Corporation will be changed to:

COSTA AZUL INTERNATIONAL REALTY, CORP.

ARTICLE VI: The principal office of this Corporation will be:

11373 West Flagler St. Suite #202

Miami, Fl. 33174

(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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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 03/25/2004

Effective date if applicable: 03/25/04
(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 25th. day of March, 2004.-

Signature x

(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)

Pablo Garcia

(Typed or printed name of person signing)

President.-

(Title of person signing)

FILING FEE: \$35