

P99000027801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

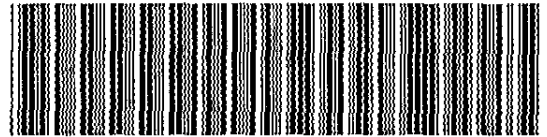
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN -6 AM 7:42
SECRETARY OF STATE
CALIFORNIA

Amend
T. Lewis 1/14/03

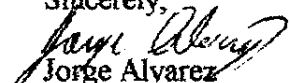
Ace Real Estate Inc.

Licensed Real Estate Broker
Real Estate Investment / Development / Management / Brokerage
1890 SW 57 Ave. Suite 108 Miami FL 33155
305 245-0907

January 2, 2003

I am sending an Amendment for Ace Real Estate Inc. Please Amend as soon as possible. If you have any questions please feel free to contact me at the above phone and address.

Sincerely,


Jorge Alvarez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE REAL ESTATE INC.

(present name)

(Document Number of Corporation (If known))

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)

IV

JORGE ALVAREZ

27401 SW 164 AVE

HOMESTEAD FL. 33031

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION

V

PRESIDENT

ALICIA CUMBA

27431 SW 164 AVE

HOMESTEAD FL. 33031

Jorge Alvarez

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:

ALL 1,000 SHARES SOLD TO ALICIA CUMBA

THIRD: The date of each amendment's adoption: 12-10-02

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

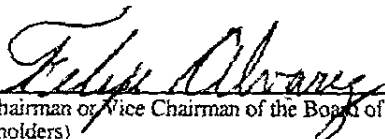
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of DECEMBER, 2002.

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)

Typed or printed name

President

Title