

P99000074562

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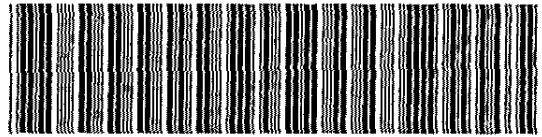
(Business Entity Name)

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TALLAHASSEE, FLORIDA

PB 9/20/04  
Amend

**SHELDON EVANS, P.A.**

3074 LAKEWOOD CIRCLE  
WESTON, FLORIDA 33332

TEL: (954) 349-3102

FAX (954) 349-2266

September 7, 2004

Florida Department of State  
Division of Corporations  
\*\*Amendment Section  
P.O. Box 6327  
Tallahassee, Florida  
32314

RE: Marluz Properties, Inc. P 99 000074562 and  
Almeja Properties, Inc. P 99 000074523

Amendment Section:

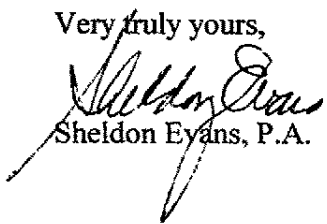
Enclosed herewith please find Amendment of Corporate Articles for the respective corporations and copy of the Special Meeting and Resolution ( for your reference but not for filing), pertaining to same.

Kindly file these Amendments and return to the undersigned Registered Agent and Corporate Counsel, Certified Copies of the Officially recorded Amendments bearing date stamp from Office of Secretary of State of Florida.

My law firm check in the amount of \$87.50 is enclosed for the two filing fees and the Certified Copies of the recorded Amendments.

Thanking you in advance for your assistance herein.

Very truly yours,

  
Sheldon Evans, P.A.

Encl: SEPA ck. \$87.50  
Amend Articles Almeja  
Amend Articles Marluz  
copies Spec. Meetings  
OFFICER RESIGNATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARLUZ PROPERTIES, INC.

[ P 99 000074562 ]

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: As to Article VI (Director), and Article VII (Officers) in a limited respect only, as to the name of the Director and Officer of the corporation.

Flora Tawil has resigned as Director and Officer , accordingly her name shall be deleted from Article VI and VII and in lieu thereof the current Director, President, Vice- President and Secretary-Treasurer of the corporation shall hereafter be:

**Alicia M. de Menache**

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:

[ none ]

Page 2 Articles of Amendment Marlux Properties, Inc.

THIRD: The date of each amendment's adoption: August 24, 2004

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 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 24<sup>th</sup> day of August, 2004

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

Signature

XX Alicia M. de Menache  
(By a director if adopted by the directors)

OR

Signature \_\_\_\_\_

(By an incorporator if adopted by the incorporators)

Alicia M. de Menache

President