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November 1, 2000

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of FLORIDA'S CENTURY 21 PROJECT.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$35.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Amendments to the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.

For the Firm

STATE OF FLORIDA
TALLAHASSEE

00 NOV - 6 AM 9:08

FILED

Enclosures: As set forth herein

Amend
11-17-00
PMS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FLORIDA'S CENTURY 21 PROJECT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VII: is hereby amended to change the shareholders of the corporation to:

(1) Escallon Dominguez Ltda :	51%
(2) Nubia Stella Lopez:	24.5%
(3) Veronica M. Patino:	24.5%

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TALLAHASSEE, FLORIDA

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Second: The date of the amendment's adoption: 11-01-2000

Third: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 01 of November, 2000

Signature Harold Fandel
(By Chairman or Vice Chairman of the Board of Directors)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harold Fandel
Typed or printed name

President
Title

