

V44173

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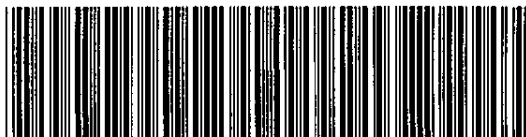
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WILLIAM H. MEEKS
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B. ALAN DOBBINS III
WILLARD D. DOVER, RETIRED
*CERTIFIED CIRCUIT COURT MEDIATOR

STREET ADDRESS:
3081 EAST COMMERCIAL BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308-4329

February 25, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA: Federal Express

Re: Carlos Bello, P.A.
Document Number V44173

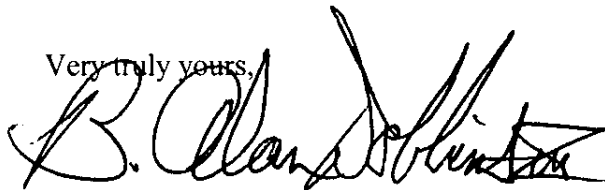
Dear Sir/Madam:

Enclosed herewith please find original and one copy of Articles of Amendment for the above-referenced Florida corporation together with our firms' check in the amount of \$52.50 for payment of the following fees:

1.	Amendment filing fee	\$35.00
2.	Certified copy fee	\$ 8.75
3.	Certificate of Status fee	<u>\$ 8.75</u>
	Total	\$52.50

Please file the Amendment and send us a certified copy of the Amendment together with a Certificate of Status. If you have any questions or require anything additional, please do not hesitate to contact me. Thank you.

Very truly yours,



B. ALAN DOBBINS III
For the Firm

BAD:kl
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARLOS BELLO, P.A.

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TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **CAROLS BELLO, P.A.** (hereinafter the "Corporation").

2. The following amendment of the Corporation's Articles of Incorporation was adopted by unanimous written consent of the Stockholders and Directors of the Corporation on February 25, 2009, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of **CARLOS BELLO, P.A.**, a Florida corporation, reading as follows: the name of the corporation shall be **CARLOS BELLO, P.A.** is hereby amended to read as follows:

The name of this corporation shall be **INVEST INT'L REALTY, INC.**

3. The Corporation shall deal exclusively in providing the personal services of licensed real estate brokers.

4. The number of shares of the corporation outstanding at the time of such adoption was One Hundred shares ("100"); and the number of shares entitled to vote thereon was 100 shares.

5. The number of shares voted for such amendment was 100 shares; and the number of shares voted against such amendment was zero.

IN WITNESS WHEREOF, the undersigned sole Director of the aforesaid Corporation has executed these Articles of Amendment, this 25th day of February, 2009.

By: *Madeline Bello*
MADELINE H. BELLO, President

STATE OF FLORIDA :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 25th day of February, 2009, by **MADLINE H. BELLO** as sole Director of the aforesaid Corporation, to me known to be the person described in and who executed the foregoing Articles of Amendment.

NOTARY PUBLIC



Print Name:

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