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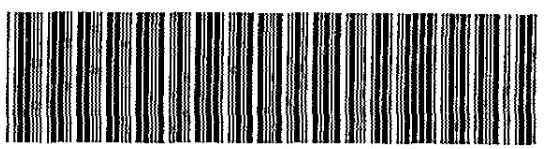
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
REALASSIST, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII – Officers

The name and address of the officers of this corporation shall be:

JOHN MICALI
President
13301 S.W. 124 Street
Miami, Florida, 33186

JOHN SANTAMARIA
Vice-President
13301 S.W. 124th Street
Miami, Florida, 33186

JOSEPH PENZA
Secretary
13301 S.W. 124th Street
Miami, Florida, 33186

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SECOND: The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendments' adoption/authorization is October 27, 2003. The effective date of each amendments' adoption is October 27, 2003.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles Of Amendment To Articles Of Incorporation Of RealAssist, Inc.

REALASSIST, INC.

By: John Micali
Its: President

Document prepared by and please return to:

Felix R. Carrillo, Esq.
Law Offices of Carrillo & Carrillo, P.A.
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