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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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BASIC AMENDMENT
REAL ESTATE ACTION GROUP, INC.

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is REAL ESTATE ACTION GROUP, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from REAL ESTATE ACTION GROUP, INC. to REAL ESTATE AUCTION GROUP, INC.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

REAL ESTATE ACTION GROUP, INC.

By: [Signature]
by K. Sarrias attorney-in-fact
Name: CHRISTIAN A. MORENO
Title: Director
Date: May 10, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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