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11 of 1

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CIK ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CIK ENTERPRISES, INC.**

The following provisions of the Articles of Incorporation of CIK Enterprises, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on June 7, 2005, document number P05000082138, be and they are hereby amended as shown below:

Articles I and II of the Articles of Incorporation of this Corporation are hereby deleted in their entirety and replaced with the following:

ARTICLE I

The name and address of the Corporation is:

CIK Enterprises, P.A.
465 Somerset Way
Weston, FL 33326

ARTICLE II

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect of real estate transactions.
- b. To engage and render the professional real estate services involved only through its officers, agents and employees who shall be real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated as of June 30, 2006. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of June 30, 2006.


Cheri Kaplan, President

Prepared By: Steven C. Elkin, Esq.
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Frank, Weinberg & Black, P.L.
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