

PO6000092386

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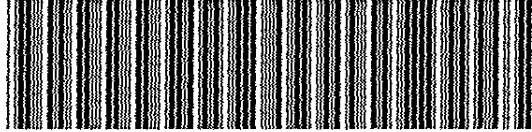
(Business Entity Name)

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06 AUG 29 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 31 2006

*Amen*

LAW OFFICES OF  
**JOHN E. EGUSQUIZA, P.A.**

JOHN E. EGUSQUIZA

REED B. SOMBERG  
OF COUNSEL

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Option One Realty Group, Inc.

**DOCUMENT NUMBER:** P06000092386

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

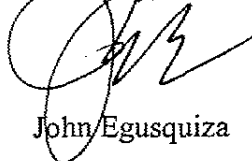
**John E. Egusquiza  
John E. Egusquiza, P.A.  
Union Planters Plaza  
8603 South Dixie Highway, Ste 303A  
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

**John Egusquiza at 305-661-5008.**

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,



John Egusquiza

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTION ONE REALTY GROUP, INC.**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

Article III is amended as follows:

Article III is amended to reflect that the corporation will be permitted to engage in any lawful activity permitted by the laws of the State of Florida.

**SECOND:**

Article XI is hereby amended to reflect that an individual may hold more than one office, i.e., the same individual may hold the office of President and Secretary. Said individual may act on behalf of the corporation and execute instruments in more than one capacity as long as said individual has been elected by the board to serve in such capacity.

**THIRD:**

Henceforth, the corporate officers for Option One Realty, Group, Inc. . shall be:

President and Secretary:

**Enrique Laratelli**  
**12955 Southwest 103<sup>RD</sup> Court**  
**Miami, Florida 33144**

**FOURTH:**

This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

*Page 1-22*

**FIFTH:**

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

Signed this 20<sup>th</sup> day of July, 2006.



\_\_\_\_\_  
Enrique Laratelli, Secretary

On this date before me a Notary Public, personally appeared Enrique Laratelli, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 7-20-06

\_\_\_\_\_  
Notary Stamp



Notary Signature

