

PD6000092386

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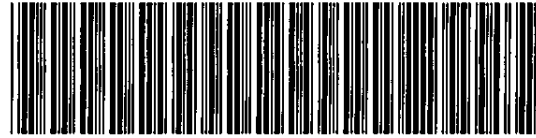
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06 OCT 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S

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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SECRETARY OF STATE
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:

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

President and Secretary:	Ernesto Pirogovsky 8201 SW 24 th Street Miami, Florida 33155
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SECOND:

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

THIRD:

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 13th day of October, 2006.



Ernesto Pirogovsky, President and Secretary

State of Florida
County of Miami-Dade

On this date before me a Notary Public, personally appeared Ernesto Pirogovsky, 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: 10-13-06

Notary Stamp


Notary Signature

