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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACE REAL ESTATE GROUP, INC.
Document Number: P12000082852

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV. ADDRESS is hereby amended as follows:

The principal office and mailing address of the Corporation is 7890 Peters Road, G-105, Plantation, Florida 33324.

These amendments were adopted unanimously by the Board of Directors and by the Shareholders this 23rd day of January, 2013.

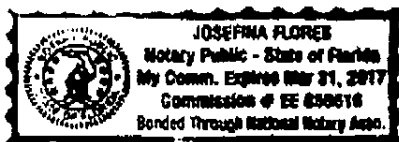

Carlton B. Watson, III, President

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss:

The foregoing instrument was acknowledged before me this 29th day of January, 2013, by Carlton B. Watson, III, who is personally known to me or has produced a Florida Driver's License as identification.

My Commission Expires:


NOTARY PUBLIC, State of Florida



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