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Florida Department of State
Division of Corporations
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Account Name : LARREA & ORTEGA, P.A.
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99 DEC 16 PM 2:19
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NEW URBAN REALTY, CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

MC
12/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

New Urban Realty, Corp.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This action is to amend the name of the above mentioned company to:

New Urban Realty Services, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: December 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Dec-16-99 09:27am From-LARREA & ORTEGA

3058588882

T-044 P.03/03 F-973

Dec-15-99 04:51pm From-LARREA & ORTEGA

8058588882

T-042 P.03/03 F-969

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of December, 19 99

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Joseph Corral, President