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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AABA LOPEZ INSURANCE & REALTY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AABA LOPEZ INSURANCE & REALTY, INC.

1. The name of the corporation is AABA LOPEZ INSURANCE & REALTY, INC., a Florida corporation, (the "Corporation").

2. Article VI is hereby revised to state as follows:

ARTICLE VI
OFFICERS and DIRECTORS

The names and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

PETER M. LOPEZ PRESIDENT / SECRETARY
JOSEPH LOPEZ VICE PRESIDENT/TREASURER

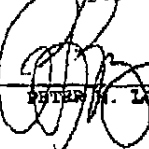
The board of directors shall hereinafter consist of:
(i) Peter M. Lopez
(ii) Joseph Lopez

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on November 7, 2008, 2008.

5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

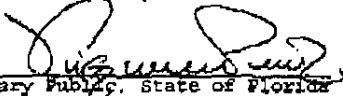
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 10 day of November, 2008.

AABA LOPEZ INSURANCE & REALTY, INC., a Florida Corporation

By:  _____
PETER M. LOPEZ, Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 7th day of November, 2008, by Peter M. Lopez, as Secretary of AABA LOPEZ INSURANCE & REALTY, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.


Notary Public, State of Florida
Print Name: _____
Commission No. _____



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