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BLV REALTY SALES INC.

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Corporate Filing Menu

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PROFIT CORPORATION

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLV REALTY SALES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLV REALTY GROUP INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 12:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLV REALTY SALES INC. " WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate colinate corp. delaware. gov/authver.shtml

AUTHENTY CATION: 7138093

DATE: 02-17-09