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GOLDEN REALTY INVESTMENT GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

GOLDEN REALTY INVESTMENT GROUP, LLC

FIRST: The Articles of Organization were filed on May 19, 2004 and assigned
Document number L04000038199.

SECOND: The following amendment(s) to the Articles of Organization was/were
Adopted by the limited liability company:

This Amendment is submitted to amend the following:

ARTICLE VII:

The new Principal Address of this Company shall be:
1001 E. Sample Rd, Suite 4-W, Pompano Beach, FL 33064

The new Mailing Address of this Company shall be:
1001 E. Sample Rd, Suite 4-W, Pompano Beach, FL 33064

ARTICLE X:

The name and address of managing members//managers now are:

<u>NAME</u>	<u>ADDRESS</u>
KARLA C. REIS Manager	2009 NW 49 th Ave Coconut Creek, FL 33063

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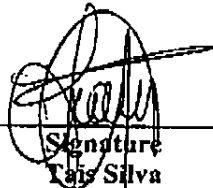
ARTICLE XV:

The interest participation for each member are:

<u>NAME</u>	<u>% Participation</u>
KARLA C. REIS Member	100%

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 19, 2008.

Karla C. Reis
Member


Signature
Tais Silva

Resigned Member

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