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L. SELLERS

MAR 10 2011

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.
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EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HQ REALTY INTERNATIONAL GROUP, LLC

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**ARTICLES OF AMENDMENT
FOR
HQ INTERNATIONAL REALTY GROUP, LLC**

FIRST: The date of the filing of HQ INTERNATIONAL REALTY GROUP, LLC (the "Company") was January 12, 2011

SECOND: The following amendments to the Articles of Organization of the Company was/were adopted by the limited liability company:

"Article IV of the Articles of Organization shall be amended to reflect the correct name of the manager and amend the address, therefore Article IV shall read as follows:

" The name of the Managers of the Company shall be:
GUILLERMO M. DELGER
444 Brickell Avenue, Suite 828
Miami, Florida 33134

Martha R. Russomanno
444 Brickell Avenue, Suite 828
Miami, Florida 33134"

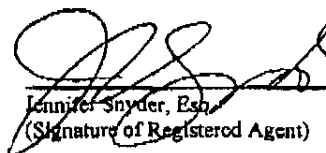
Article III is hereby amended to reflect a new registered agent as follows:

"The name and Florida street address of the registered agent is:

Leopold Korn Leopold & Snyder, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, Florida 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED the 21st day of January, 2011.


Jennifer Snyder, Esq.
(Signature of Registered Agent)


Jennifer Snyder, Authorized Agent

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