

Thursday, April 27, 2006

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REAL ESTATE B.O.S.S. INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 APR 27 PM 2:06

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AMEND
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Real Estate B.O.S.S. Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael S. Odsess

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
April 27, 2000.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Real Estate B.O.S.S. Inc.

By: A.M. Kelly

by A.M. Kelly as attorney-in-fact

Name: Michael S. Odsess

Title: President

Date: 4-27-2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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