

P00000038115

MERRITT REALTY
307 VENICE AVENUE WEST, SUITE C
VENICE ISLAND, FL 34285-2005

(Address)

(City/State/Zip/Phone #)

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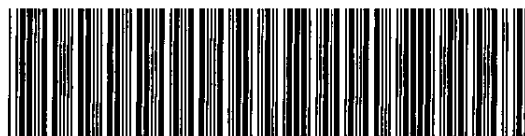
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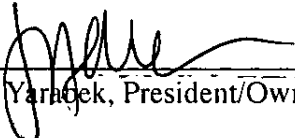
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**ARTICLES OF AMENDMENT
OF
MERRITT REALTY RESOURCES CORPORATION**

A FLORIDA CORPORATION Document # P00000038115 Original File date 10 April 2000

The undersigned, representing all of the directors serving as the Board of Directors of MERRITT REALTY RESOURCES CORPORATION, a Florida Corporation, hereby approve and adopt the following amendment to the ARTICLES OF INCORPORATION. The undersigned further certify that the Corporation, which issues common stock, of which more than ninety nine percent (99%) was represented at a meeting on March 14, 2007 in Venice, Florida, in which shareholder approval for the amendment was obtained by unanimous vote.

Dated this 14 of March, 2007


Jay Yarabek, President/Owner/Director


Terry A. Purdy, Secretary/Owner/Director

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THE ARTICLES OF INCORPORATION on file in the records of the office of the Secretary of State for the State of Florida are amended as follows: **CHANGE ORIGINAL ARTICLE VII** (Directors) to remove Jay Yarabek from the Board of Directors. Mr. Yarabek is voluntarily removing himself as Director (and Officer) in accordance with FS 475, as he is pursuing state licensing as a Real Estate Sales Associate.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 14 day of March, 2007.


Terry A. Purdy, Secretary/Owner/Director


Jay Yarabek, Shareholder

STATE OF FLORIDA, County of SARASOTA

BEFORE ME, the undersigned authority, on this day personally appeared Terry A. Purdy and Jay Yarabek, known to me to be the person described in and whose name is subscribed to the foregoing document, who an oath stated to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME, this 21 day of March, 2007


Notary Public In and For the State of Florida

My commission Expires:

