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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FABULOUS REALTY & MORTGAGES, INC.

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FROM:

ADAM R. SCHIFFMAN, ESQUIRE
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: Fabulous Realty Services, Inc.

DATE: February 13, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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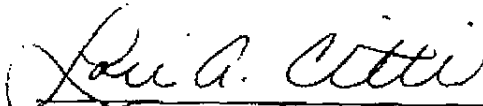
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ARTICLES OF AMENDMENT 06 FEB 13 AM 10:29
OF
FABULOUS REALTY & MORTGAGES, INC.

1. The name of the corporation is FABULOUS REALTY & MORTGAGES, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department under Document Number P00000094153.
3. The following amendment to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on February 13, 2006:
 - A. That Article I of the Articles is hereby modified to provide that the Corporation's Name shall be:

FABULOUS REALTY SERVICES, INC.
 - B. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole incorporator of the Corporation has executed these Articles of Amendment this 13th day of February, 2006.



LORI A. CITTI, as President

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Lori A. Citti, known to me and known to be the person who, as President, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 12th day of February, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

