

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

KARLA ABAUNZA, P.A.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Karla Abaunza, P.A.

The undersigned, being the President of **Karla Abaunza, P.A., a Florida corporation** (the "Corporation"), hereby certifies that effective as of August 15, 2005, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be **Luxury Living Realty, Inc., a Florida corporation** (the "Corporation").

2. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 12th day of August, 2005


By: Karla Abaunza, Director & President

[Corporate Seal]

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