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ANASSEE, FLORID

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALL DATE OF THE STATE OF THE S

Real One Properties, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Officer/Director

Thomas W. Hill- Secretary DELETE 1318 Lafayette St. Cape Coral, FL 33904

> of issuad ontoles and follows:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 8, 2007

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 8th of August ,XXX 2007
	Signature Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Peter M. Firnhaber
	Typed or printed name
	President
	Title