

**P02000026465**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**MAGNIFICENT REALTY, INC.**

Certificate of Status	0
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*Name Change*

*Amendment*  
*05/06/02 DC*

## AMENDMENT TO ARTICLES OF INCORPORATION

OF

MAGNIFICENT REALTY, INC.


3

The undersigned, as the director and shareholder of Magnificent Realty, Inc., a Florida corporation, Document P02000026465, pursuant to Florida Statutes, Section 607.1003, hereby adopt the following Amendment to the Articles of Incorporation of Magnificent Realty, Inc.:

1. Article I is hereby amended by changing the name of this corporation from Magnificent Realty, Inc. to "Magnificent Real Estate Group, Inc."

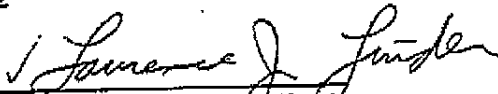
2. Article VIII is hereby amended by deleting Robert Mignacca as the sole Director and President, Treasurer and Secretary. Said Article is further amended to add Laurence J. Linder as sole Director, President, Treasurer and Secretary.

Approved by the undersigned past director and shareholder this 3<sup>rd</sup> day of MAY, 2002.

  
ROBERT MIGNACCA,  
Past Director and Shareholder

The undersigned officers and directors and shareholders of the corporation hereby adopt, approve and acknowledge the Amendment to Articles of Incorporation of Magnificent Realty, Inc.

DATED the 3<sup>rd</sup> day of MAY, 2002

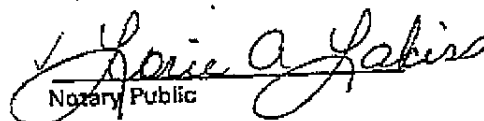
  
LAURENCE J. LINDER, Director  
President, Secretary, Treasurer and  
Shareholder

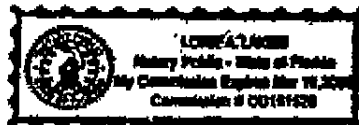
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 2002, by ROBERT MIGNACCA, as past Director and Shareholder of MAGNIFICENT REALTY, INC., who is personally known to me or who has produced DL M252-760-60-346-0as identification and who did not take an oath.

My Commission Expires

March 19, 2006

  
Notary Public



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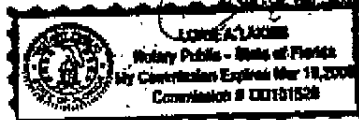
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STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3 day of MAY, 2002, by LAURENCE J. LINDER, as President, Secretary & Treasurer, Director and Shareholder of MAGNIFICENT REAL ESTATE GROUP, INC., who is personally known to me or who has produced DL L536-53041-248-B as Identification and who did not take an oath.

My Commission Expires

March 19, 2006



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