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BASIC AMENDMENT

C AND S PREMIER REALTY, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

C AND S PREMIER REALTY, INC.

BEFORE ME, the undersigned authority, this day personally appeared Fernando J. Perez & Elsa M. Perez first by me being duly sworn deposes and says:

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

First: Be it amended that Article of Incorporation has been changed to resign Elsa M. Perez as Vice-President of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Fernando J. Perez as President, Vice-president, Treasurer, Secretary and Director of the corporation.

Third: Be it amended that Article of Incorporation has been changed to correct the mailing, Principle, Register Agent and Officer Address to 8700 W Flagler Street, Suite 165, Miami, FL 33174 of the corporation.

Fourth: Be it amended that the corporation's Mailing, Principle, Registered Agent and Officer address are hereby changed and shall hereafter be known as 8700 W Flagler Street, Suite 165, Miami, FL 33174 of the corporation.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27th day of September 2005.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Fernando J. Perez, President