

Division of Corporations

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Division of Corporations
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C AND S PREMIER REALTY, INC.

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*Amended
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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 and Elsa M. Perez who first by me being duly sworn deposes and says:

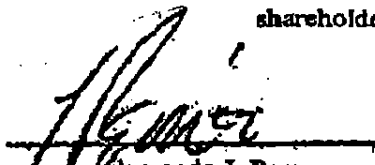
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of amendment to its articles of incorporation:

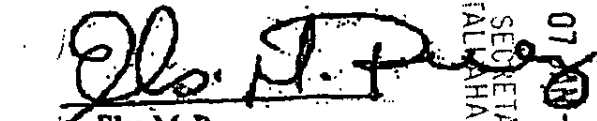
First: Be it amended that Article IX of the original Article of Incorporation has been
changed to include Elsa M. Perez as President/Treasurer/Director and shareholder of
the Company.

Second: Be it amended that the corporation's new officer shall be Elsa M. Perez as
President/Treasurer/Director and shareholder and Fernando J. Perez as
Vice-president/Secretary/Director and shareholder of the Company.

Third: 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 4th day of January 2007.

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


Fernando J. Perez


Elsa M. Perez

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