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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)373-7718

RECEIVED 03 MAR 11 PM 4: 24 VISION OF CORPORATION

BASIC AMENDMENT

REALTECH ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND

HO3-77316

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

REALTECH ENTERPRISES INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. DELETED: ARTICLE 4: MAXIME LATOUR, 985 NORTH WEST 132 STREET, MIAMI, FL. 33168

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:

	-	
FO	URTH: Adoption of Amendment(s) (CHECK ONE)	
	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 board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.	
SIGI	NED THIS 3 DAY 11 OF, 2003 SIGNATURE: 4	

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: YVES J. CHARLES TITLE: INCORPORATOR HO3-77316

THURD: The date of each amendment's adoption: 03/11/03