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JUN 24 2008 3:02 PM  
Division of Corporations

CAPITAL CONNECTION

NO 7528 Pdf 1 of 1

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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CELEBRITY REALTY, INC.

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*Amend*

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08 JUN 24 PM 4:09

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Celebrity Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000021723

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- OFFICER / DIRECTOR change to: Ree Cole, President  
3200 Port Royale DR. North #209, Fort Lauderdale, FL 33308
- Registered agent change to: Ree Cole,  
3200 Port Royale Dr. North #209, Fort Lauderdale FL 33308

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: May 11, 2008

Effective date if applicable: May 11, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- E1 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- E2 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) 2
- E3 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- E4 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Ree Cole  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing) Ree Cole

(Title of person signing) President

**FILING FEE: \$35**

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