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BASIC AMENDMENT

REALTY WORLD SELECT, INC.

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Amended

C. Coulliette MAR 24 2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
Realty World Select, Inc.

Pursuant to Chapter 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII is hereby amended to read as follows: the name and address of the officers of the corporation are as follows:

Maria C. Villanueva, President
2100 Ponce De Leon Blvd., #600
Coral Gables, Florida 33134

Carlos J. Villanueva, Secretary
2100 Ponce de Leon Blvd., #600
Coral Gables, Florida 33134

SECOND: The date of the amendment's adoption was February 17, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17 day of Mar., 2005.


Carlos J. Villanueva, Incorporator

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