

**PO3000087596**

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From:  
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**BAPTISTE REALTY INC**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BAPTISTE REALTY INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, BAPTISTE REALTY INC. (P03000087596) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

The officer(s) and /or director(s) of the corporation and their addresses are as follows:

TITLE: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER  
PHILOCENE BAPTISTE  
8181 NW 36 ST., SUITE 20F  
MIAMI FL 33166

TITLE: DIRECTOR  
MARK B. WALZER  
9208 NW 73RD STREET  
TAMARAC, FL 33321

TITLE: DIRECTOR  
JORGE J. ADAM  
785 WEST 50TH  
HIALEAH, FL 33012

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**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

**BAPTISTE REALTY INC.**

By: 

Name: PHILOCENE BAPTISTE

Title: President

Date: 5-16-07

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107