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(Requestor's Name)

1840 CORAL WAY, 4^{TH} FLOOR
(Address)

MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

MASTER REALTY GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Carman Jean-Jacques
Vice-President: Kety Jean-Jacques
Treasurer: Carman Jean-Jacques

SECOND: Article 5 shall be amended to state:

President: Kety Jean-Jacques
Vice-President: Frank Orphe
Secretary: Carman Jean Jacques
Treasurer: Carman Jean-Jacques

whose addresses shall be the same as the principal address of the Corporation.

SPIEGEL & UTRERA, P.A.
LAWYERS
www.amerilawyer®.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 20 October 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 October 2003.

Kety Jean-Jacques, Chairman of the Board of Directors