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	NEW FILINGS	AMENDME	NTS		· · ··
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOME FOR REAL, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII: THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SLATE OF CORPORATE OFFICERS ARE:

PRESIDENT &	ALVARO JARAMILLO JR.
SECRETARY:	9056 S.W. 112 PLACE
	MIAMI, FL 33176

V/PRESIDENT & TREASURY :

ALVARO JARAMILLO SR. 9056 S.W. 112 PLACE MIAMI, FL 33176



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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:

•• THIRD: The date of each amendment's adoption: 07/11/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

P.02

	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 ahareholders 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					
X	The amendment(a) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Si	gned this <u>11</u> day of <u>JULY</u> , 19 2005					
Signature	M					
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the abareholders)					
	OR					
(By a director if adopted by the directors) . OR						
	ALVARO JARAMILLO JR.					
Typed or printed name						

PRESIDENT/INCORPORATOR

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Title

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