

PO4000043850

Richard D. Danley
Accountant



2013 Live Oak Blvd., Ste. A
St. Cloud, Florida 34771

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

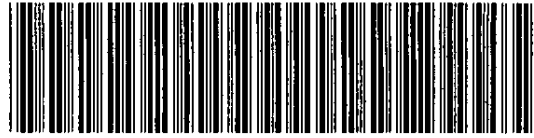
(Business Entity Name)

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9/2/08

**Articles of Amendment
to
Articles of Incorporation
of**

BERRADA REALTY, INC.

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

P04000043850

(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)**

RESOLVED AS OF AUGUST 25TH, 2008;

BUSINESS ADDRESS HAS CHANGED TO 8297 CHAMPIONS GATE #331

CHAMPIONS GATE, FLORIDA 33896

(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)

(continued)

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