

P04UXX0053796

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(Business Entity Name)

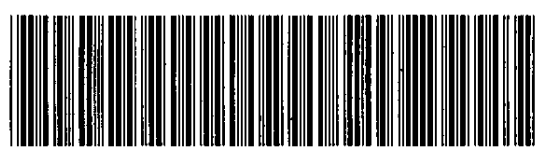
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FILED
2009 JUL 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
[Signature]



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

July 29, 2009

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **REAL ESTATE RESOURCE OF SOUTHWEST FLORIDA, INC>**

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a horizontal line.

David H. Rosenberg, Esq.
For the Firm

Enclosure as Noted

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

REAL ESTATE RESOURCE OF SOUTHWEST FLORIDA, INC.

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FIRST: THE Articles of Incorporation were filed on March 26, 2004, and assigned Document Number P04000053796 and EIN 55-0861663.

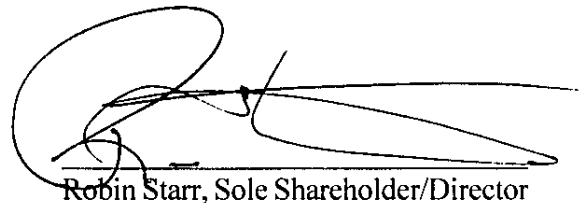
SECOND: THE following amendment to the Articles of Incorporation were adopted by the corporation.

ARTICLE VII

1. Dennis Girard has been removed as an Officer/Director of the Corporation.
2. Dennis Girard's address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236.
3. John Brazelton has been elected as President of the Corporation.
4. John Brazelton's address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

29, 2009. The foregoing amendments are adopted and made effective by the undersigned on July



Robin Starr, Sole Shareholder/Director