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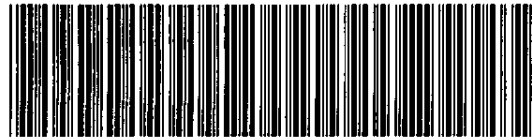
(Business Entity Name)

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Amend
cc/cats
10/9/11



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

September 15, 2011

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, appearing to read 'David H. Rosenberg', is written over a large, hand-drawn oval.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL ESTATE RESOURCE OF SOUTHWEST FLORIDA, INC.**

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

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

ARTICLE VII

1. John Brazelton, whose address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236, has been removed as an Officer/Director of the Corporation and has no further interest in the Corporation whatsoever and as such the corporate records have been updated accordingly to reflect same.
2. Antonie Thomas Veldkamp, whose address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236, has been elected as President of the Corporation and as such the corporate records have been updated accordingly to reflect same.

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

The foregoing amendments are adopted and made effective by the undersigned on September 15, 2011.



Robin Starr
Sole Shareholder/Director

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