

P04000082558

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August 7, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROCK SOLID REAL ESTATE GROUP, INC.

6356 MANOR LANE

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MIAMI, FL 33143

SUBJECT: ROCK SOLID REAL ESTATE GROUP, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF ROCK SOLID REAL ESTATE GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Rock Solid Real Estate Group, Inc. (P04000082558) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Officers and Directors

The officers and directors of the corporation are:

P
Ibrahim M. Kawa
6489 SW 56 St.
Miami, FL 33155

BK
Mark B. Walzer
9208 NW 73rd St.
Tamarac, FL 33321

D
Dolores Loesch
1400 NW 15th Court
#204
Boca Raton, FL 33486

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted August 4, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Rock Solid Real Estate Group, Inc.

By: _____



Name: Mark B. Walzer

Title: Director

Date: 8/4/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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