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From:
    Account Name    : EMPIRE CORPORATE KIT COMPANY
    Account Number  : 072450003255
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RECEIVED 04 AUG -6 PM 12:50 DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FLORIDA REAL ESTATE RESOURCES, INC.

Certificate of Status	0
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Amend 8/6/04

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA REAL ESTATE RESOURCES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of FLORIDA REAL ESTATE RESOURCES, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE 1

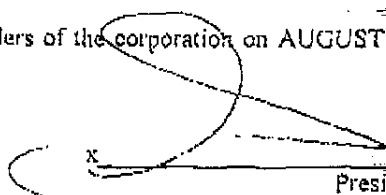The name(s) and address(es) of the new Board of Directors are:

STEVEN MILLER
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

MARGARET EISENBERG
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

SHAWN LUKE MAEZ
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

We, the undersigned, being all the directors of FLORIDA REAL ESTATE RESOURCES, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 6, 2004.

This cause came before the shareholders of the corporation on AUGUST 6, 2004, and was unanimously approved.

x _____
President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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