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BASIC AMENDMENT

FLORIDA REAL ESTATE RESOURCES, INC.

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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 I

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

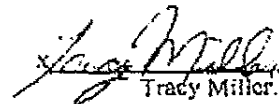
TRACY MILLER
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

TED WEINTRAUB
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

SEAN LUKE MAZE
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: MARCH 7, 2005.

This cause came before the shareholders of the corporation on MARCH 7, 2005, and was unanimously approved.


Tracy Miller, President/Director

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This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
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