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BASIC AMENDMENT

AABCO REALTY SOLUTIONS, CO.

Certificate of Status	0
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Antonia Colon

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Audit # H04000136459 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AABCO REALTY SOLUTIONS, CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

3412 N. TAMPA ST. **TAMPA, FL 33603**

and the name of its registered agent at such address is:

ANTONIO COLON

The Adoption of Amendment(s) was/were adopted by the board of directors on June 30, 2004 without shareholder action and shareholder action was not required.

Signed on June 30, 2004.

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This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 30, 2004

ANTONIO COLON-

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