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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APPAREL CONNECTION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, (i) ARTICLE 1-NAME; and (ii) ARTICLE IV-OFFICERS AND DIRECTORS.

(i) ARTICLE 1-NAME is amended as follows:

**ARTICLE 1-NAME**

The name of the corporation shall be:

**ALL AMERICAN REAL ESTATE GROUP, INC.**

and

(ii) ARTICLE IV-OFFICERS AND DIRECTORS is amended as follows:

This corporation shall have four officers and four directors  
The names and street addresses of the officers and directors  
who shall hold office until their successors are elected or  
appointed are:

AMJAD SHAMIM <i>Pres./Dir.</i>	6301 N.W. 5 <sup>th</sup> Way, Suite 2000 Fort Lauderdale, Florida 33309
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ASAD SHAMIM <i>Sec./Dir.</i>	6301 N.W. 5 <sup>th</sup> Way, Suite 2000 Fort Lauderdale, Florida 33309
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RIZWAN MAZHAR <i>Vice Pres./Dir.</i>	6301 N.W. 5 <sup>th</sup> Way, Suite 2000 Fort Lauderdale, Florida 33309
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ARSHAD SHAMIM JAFRI <i>Vice Pres./Dir.</i>	6301 N.W. 5 <sup>th</sup> Way, Suite 2000 Fort Lauderdale, Florida 33309
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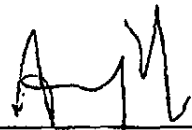
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The date of adoption of this Amendment to Articles of Incorporation of APPAREL CONNECTION, INC., is the 3<sup>rd</sup> day of January 2008.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3<sup>rd</sup> day of January 2008.

  
\_\_\_\_\_  
AMJAD SHAMIM, President

This Amendment to the Articles of Incorporation of APPAREL CONNECTION, INC., was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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