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HARTLAND REALTY, CORP.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARTLAND REALTY, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Hartland Realty, Corp. (P04000101816) 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:

D
Mark Walzer
9208 NW 73rd Street
Tamarac FL 33321

D
Betsy Stein
2321 Madison St.
Apt. 8
Hollywood FL 33020

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted August 10, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

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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.

Hartland Realty Corp.

By: 

Name: Mark B. Walzer

Title: Director

Date: 8/15/2006

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

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