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JMI REALTY & PROPERTY MANAGEMENT, INC

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ARTICLES OF AMENDMENT

OF

JMI REALTY & PROPERTY MANAGEMENT, INC

ARTICLE I

The following people have been made officers and directors of the corporation:

Michael Rich - P/D 190 SE 12th Ave #1B Pompano Beach, FL 33060

ARTICLE II

The following people have resigned as officer and/or director of the corporation:

Justin Teke - P/D 2618 NE 11th Court Fort Lauderdale, FL 33304

This amendment was adopted June 5, 2007.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of JONE, 2007

Michael Rich President

This document prepared by: Lawrence A. Levine - Fla. Bar 193185 LAWRENCE A. LEVINE, P.A. 790 E. Broward Bivd - Suite 302 Fort Lauderdale, FL 33301 Tcl (954) 769-9555 Fax (954) 769-9944 TOU JUN-5 AMIO: OF TOUR SECOND OF CORPORATIONS