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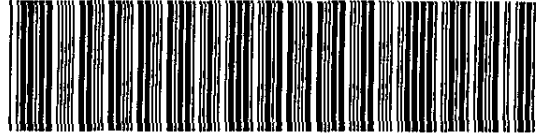
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Amend

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04 OCT 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
MONEY ONE REALTY OF LANTANA INC

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

FIRST: Amendment adopted:

ARTICLE 7 – OFFICERS

President, Treasury Deleted: Brian W Calvert, 6266 South Congress Avenue, Lantana, FL 33462

President, Added: Edna Silva, 6266 South Congress Avenue, Lantana, FL 33462

Vice-president, Added: Marcelo Rosa, 6266 South Congress Avenue, Lantana, FL 33462

Secretary Added: Gerardo Magallon, 2153 Summerlin Road, Unit 16, Fort Myers, FL 33919.

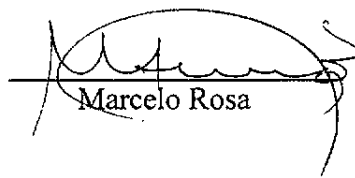
SECOND: The date of this amendment's adoption: October 14th, 2004.

THIRD: Adoption of Amendment

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

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



Marcelo Rosa

Chairman

Title

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TALLAHASSEE, FL