

**P04000128862**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****T & L REALTY GROUP, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF T & L REALTY GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, T & L Realty Group, Inc. (P04000128862) adopts the following Articles of Amendment to its Articles of Incorporation.

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**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 as follows:

President

TALAT B. GAMIL  
1790 S. TREASURE DR. 4C  
NORTH BAY VILLAGE FL 33141 US

Director

MARK B. WALZER  
9208 NW 73RD ST.  
TAMARAC FL 33321 US

Director

JUDY STORCK  
7601 EAST TREASURE DRIVE  
Apt. #1704  
North Bay Village, FL 33141

**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted June 28, 2006 by the Board of Directors.

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

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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.

T & L Realty Group, Inc.

By: Mark Walzer

Name: Mark Walzer

Title: DIRECTOR

Date: 6/29/2006

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Miami Beach FL 33139  
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