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(((H04000237118 3)))

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To:
     Division of Corporations
     Fax Number        : (850)205-0380

From:
     Account Name      : CORPDIRECT AGENTS, INC.
     Account Number    : 110450000714
     Phone             : (850)222-1173
     Fax Number        : (850)224-1640
```

001303.32292

BASIC AMENDMENT

REAL ESTATE RESORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

RECEIVED 04 DEC -1 AM 10:21 DIVISION OF CORPORATIONS

FILED 04 DEC -1 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amendment

12/01/04

DC

12/1/2004 10:09:43 AM

H04000237118 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Real Estate Resorts, Inc.

(present name)

P04000134759
(Document Number of Corporation (if known))

FILED
04 DEC -1 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 7 —

Remove → Jeffrey Lamortina
20401 NE 30th Ave #106
Aventura Fl 33180

Add → Lydia Thomas
3820 Wood Ave
Miami Fl 33133

Remove → Paul Mangione
2326 Hawthorne Drive
Yorktown Heights N.Y. 10598

Add → Stephen A. Colangelo Jr.
3501 S.W. 105 ct
Miami Fl 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: Sep 27 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of Novemebel, 2004.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald R. Colandrea JR.
(Typed or printed name)

Director
(Title)