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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

REAL INTERNATIONAL GROUP, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL INTERNATIONAL GROUP, CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new Registered Agent of the aforementioned corporation:

Leonardo A. Roth, Esq.
Roth, Rouso & Katsman, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

SECOND: The following shall be the new mailing and principal place of business of the aforementioned corporation.

THIRD: The date of the Amendment's adoption was December 6, 2004.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this December 6, 2004.

REAL INTERNATIONAL GROUP, CORP.



Juan E. Cedeño, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 379-0006
FL Bar No.: 747793

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