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Florida Department of State
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Account Number : 120020000100
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL INTERNATIONAL GROUP, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII - a) The Board of Directors of the Corporation shall delete the following directors:

Name & Address	Title
CEDENO, ARNOLDO R 5220 S UNIVERSITY DR SUITE C-102 DAVIE FL 33328 US	PRESIDENT
CEDENO, ARNOLDO V 5220 S UNIVERSITY DR SUITE C-102 DAVIE FL 33328 US	DIRECTOR
CEDENO, JUAN E 5220 S UNIVERSITY DR SUITE C-102 DAVIE FL 33328 US	DIRECTOR

Article VII - b) The Board of Directors of the Corporation shall Add the following director:

Name & Address	Title
INFANTINI, FRANCISCO 5220 S UNIVERSITY DR SUITE C-102 DAVIE FL 33328 US	PRESIDENT

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:

THIRD: The date of each amendment's adoption: June 21st, 2011

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.

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- 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
_____ "

- 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 21 days of June, 2011

Signature



FRANCISCO INFANTINI
PRESIDENT

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