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TALLAHASSEE, FLORIDA

Amend

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MEMBER OF INTERNATIONAL
LAWYERS NETWORK

November 10, 2004

Florida Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Always Be Closing, Inc.
Articles of Amendment to Articles of Incorporation
Our File No.: 24006-0001**

To Whom It May Concern:

Enclosed are the following documents:

1. A copy of the Articles of Incorporation filed November 2, 2004;
2. The original and one copy of the Articles of Amendment to the Articles of Incorporation;
3. A check for \$35.00 for the filing fee for the Articles of Amendment; and
4. A copy of the Joint Written Consent of the Sole Shareholder and Sole Director of Always Be Closing, Inc.

Please process the Articles of Amendment at your earliest convenience and return a date-stamped copy of the Articles of Amendment to me in the enclosed, self-addressed stamped envelope. If you have any questions, please do not hesitate to contact me.

Secretary of State
November 10, 2004
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Thank you for your assistance in this regard.

Very truly yours,

ARNSTEIN & LEHR LLP

A handwritten signature in black ink, appearing to read "Eric A. Gordon".

Eric A. Gordon
For the Firm

EAG/mak
Enclosures
c: Lisa R. Soupart (with enclosure)
24909-1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALWAYS BE CLOSING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly and unanimously adopted by its shareholders and directors, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: **ALWAYS BE CLOSING, INC.** filed its Articles of Incorporation on November 2, 2004.

SECOND: **"Article ~~VII~~ Officers"** is hereby amended to read in its entirety as follows: "The Officers of the Corporation shall be: Jeffrey Rogers, II, who shall serve as President and whose address is 1554 Fiddlewood Court, Royal Palm Beach, Florida 33411."

THIRD: The date of the above amendment's adoption was November 10, 2004.

FOURTH: The above amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of November, 2004.

ALWAYS BE CLOSING, INC.

By: 

Lisa R. Soupart
Sole Shareholder and Sole Director