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Division of Corporations

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BASIC AMENDMENT

BRAZIL REALTY, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

BRAZIL REALTY, INC .

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **BRAZIL REALTY, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **7256 S KIRKMAN RD SUITE 105, ORLANDO, FL 32819.**

ARTICLE IX: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**MOISES DOBELIN
PRESIDENT**

**286 NW 91 AVE
CORAL SPRINGS, FL 33071**

**ITAYLHEANDREIA DILLY
VICE-PRESIDENT**

**250 NW 43RD FL
POMPANO BEACH, FL 33064**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **25 DAY OF SEPTEMBER OF 2005.**


**MOISES DOBELIN
PRESIDENT**

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