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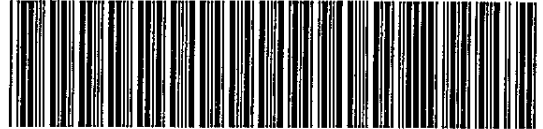
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***STRAUS & EISLER, P.A.***  
***Attorneys at Law***

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August 16, 2005

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

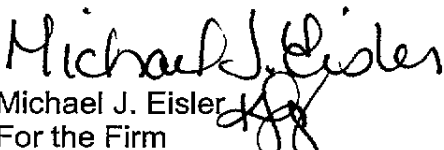
**Re: RIOS REALTY SERVICES, INC.**

To Whom It May Concern:

Enclosed is the Articles of Amendment for the above corporation to be filed with the Secretary of State together with our trust account check payable to your order in the amount of \$35.00, which represents the filing fee. I have enclosed a return envelope for your convenience. Thank you.

Very truly yours,

**STRAUS & EISLER, P.A.**

  
Michael J. Eisler  
For the Firm  
MJE/kjg  
Enclosure  
cc: Marilyn Flanagan

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIOS REALTY SERVICES, INC.

**Document Number: P04000171523**

*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 adopted:

Article IX is hereby deleted and replaced with the following:

**ARTICLE IX. OFFICERS**

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

MARILYN FLANAGAN 4266 E. Seneca Avenue

Weston, Florida 33332

Secretary:

NORMA RIOS 3851 E. Coquina Way

Weston, Florida 33332

**SECOND:** This amendment adoption is effective as of August 10, 2005.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of August, 2005.

  
MARILYN FLANAGAN, PRESIDENT

  
NORMA RIOS, SECRETARY