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SECRETARY OF STATE
TALLAHASSEE FLORIDA

06/07/06 JUL 12 2006

Amen

B.J. Reeves
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Hollywood, Florida 33024

Tel. (954) 963-4740
Fax (954) 985-7339

June 5, 2006

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

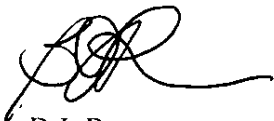
RE: VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.
Document No. P05000006360

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation to be filed for the referenced corporation along with my check for \$35.00. Also enclosed is the "Acceptance of Appointment as Registered Agent" and a copy of the corporate resolution approving the amendment.

Thank you for your assistance and kindly forward proof of filing at your earliest convenience.

Respectfully,



B.J. Reeves

Enclosure
BJR/tsr



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

B.J. REEVES
6565 TAFT ST STE 102
HOLLYWOOD, FL 33024

SUBJECT: VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.
Ref. Number: P05000006360

We have received your document for VETERAN REAL ESTATE OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00040243

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.

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Document Number: P05000006360

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article VI is amended to remove GARY KLUG as Registered Agent and appoint PATRICIA BLANCHETTE as Registered Agent whose address is 2989 West Commercial Blvd., Fort Lauderdale, Florida 33309.

2. Article VII is amended to remove GARY KLUG as Director and President and designate PATRICIA BLANCHETTE as Director and President of the corporation and

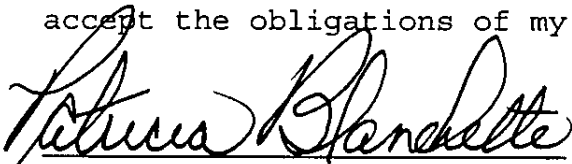
The date of this amendment adoption is April 1, 2006.

Effective date: April 1, 2006.


PATRICIA BLANCHETTE, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
VETERAN REAL ESTATE OF SOUTH FLORIDA, INC., a Florida corp.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


PATRICIA BLANCHETTE

Dated: April 1, 2006

CORPORATE RESOLUTION

That, PATRICIA BLANCHETTE, Director of **VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.**, a for profit corporation, duly organized and existing under the laws of the State of Florida:

DOES HEREBY CERTIFY:

At a meeting of the Board of Directors of the corporation, the Directors unanimously adopted the following resolution, that shareholder approval was not required and that said Resolution has not been modified or rescinded:

RESOLVED, that the resignation of GARY KLUG is hereby accepted as President and Director of the corporation.

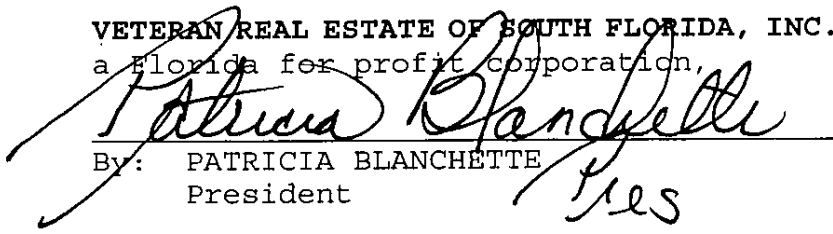
FURTHER RESOLVED, that PATRICIA BLANCHETTE is hereby installed as President and Director of the Corporation.

FURTHER RESOLVED, that all shareholders of the corporation have consented to the sale by affirmative vote.

I FURTHER CERTIFY that the foregoing resolutions remain in full force and effect, have not been rescinded or modified and conform with the Articles of Incorporation and By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Resolution this April 1, 2006.

VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.
a Florida for profit corporation,


By: PATRICIA BLANCHETTE
President