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BASIC AMENDMENT

REALTY SPREAD, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REALTY SPREAD, INC.

DOCUMENT NUMBER: P05000015228

Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida for profit corporation adopts the following articles of incorporation:

FIRST: Amendment adopted: Article VII Board of Directors and Officers

The officers and directors of the corporation are as follows:

Anthony Russell
4649 NW 66th Drive
Coral Springs, Florida 33067

President and Treasurer

Andrew Melville
4725 NW 3rd Street
Plantation, Florida 33317

Vice President and Secretary

Second: The date of each amendment's adoption is October 18, 2005.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of October, 2005.


ANTHONY RUSSELL, P.E.
President/Director

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