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Division of Corporations

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BASIC AMENDMENT

THE FIRM INTERNATIONAL REALTY GROUP, INC.

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Florida Dept of State



November 22, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
THE FIRM INTERNATIONAL REALTY GROUP, INC.
16484 TONAWANDA DR
PUNTA GORDA, FL 33955

SUBJECT: THE FIRM INTERNATIONAL REALTY GROUP, INC.
REF: F05000036859

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If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE FIRM INTERNATIONAL REALTY GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Firm International Realty Group, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on March 10, 2005, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 10th day of November 2005, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 1 – NAME

The name of the Corporation is The Firm International Realty Group, Inc. The Corporation's principal office (and mailing address) is located at 1202 SE 8th Place, Cape Coral, Florida 33990. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

RESOLVED, that Article 8 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 8 – DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation; provided, however, that Lucille Curtis shall be the sole director of the Corporation, to serve as such until a successor or successors are duly elected and qualified.

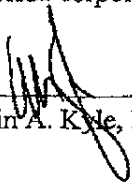
RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 9 – OFFICERS

The Corporation shall have officers as provided in Bylaws adopted for the Corporation; provided, however, that Lucille Curtis shall be the President, Secretary, and Treasurer of the Corporation, to serve as such until a successor is duly elected and qualified.

WHEREUPON, at Fort Myers, Florida this 10th day of November 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Incorporator, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

The Firm International Realty Group, Inc.,
a Florida corporation



Kevin A. Kyle, Incorporator