

P05000038387

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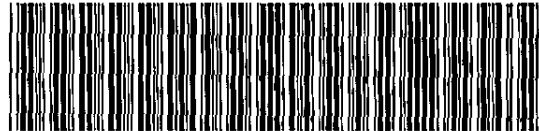
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW HORIZONS REAL ESTATE GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
NEW HORIZONS REAL ESTATE GROUP, INC.

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SECRETARY OF STATE  
TAMPA, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, New Horizons Real Estate Group, Inc., a Florida corporation (incorporated on March 11, 2005, Document Number P05000038387, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:


ARTICLE VI

The Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
William Titus	7990 SW 117 Avenue, Suite 208 Miami, Florida 33183

II. The foregoing amendment was adopted on April 1, 2005 by a joint unanimous consent of all the shareholders and all directors of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Amendment this 1<sup>st</sup> day of April, 2005.

  
\_\_\_\_\_  
Rafael A. Perez, Incorporator