Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000895193)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

· (850)205-0380

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

: (305)444-4994

Phone

Fax Number

: (305)]444-4977

### BASIC AMENDMENT

### EXTRA MILLE REALTY INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Backenia filiac darw

Currente Pi

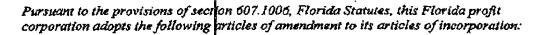
https://efile.sunbiz.org/scripts/efilcovr.exe

(((H05000089519)))

# ARTICLES OF AMENDMENT

#### ARTICLES OF INCORPORATION

## EXTRA MILLE REALTY INC



deleted)

FIRST: Amendment (s) adopted (Indicate article number(s) being amended, added or

#### NAME OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION

extra mille realty inc

WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION

EXITEA MILE REALTY INC

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 03/21/05

FOURTH: Adoption of Amendment(s)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21<sup>ST</sup> day of March, 2005

President/ Director