

PD5000048422

(Business Name)

— CBS Financial, CPA, PA
6209 West Commercial Blvd
Suite Seven
— Fort Lauderdale, FL 33319

(City/State/Zip/Phone #)

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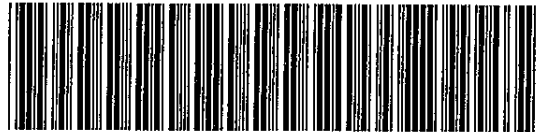
(Business Entity Name)

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FILED
05 MAY 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 5/20

ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
MONEY ONE REALTY OF ORLANDO, CORP.

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

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TALLAHASSEE, FLORIDA

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FIRST: Amendment adopted:

ARTICLE 7 – OFFICERS

Secretary Deleted: Rodrigo Magallon, 2412 South Lake Avenue, Sanford, FL 32771
President Added: Gerardo Magallon, 2412 South Lake Avenue, Sanford, FL 32771

SECOND: The date of this amendment's adoption: May 17, 2005.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: Marcelo Rosa
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Marcelo Rosa
Marcelo Rosa

Chairman
Title