

P05000051606

(Requestor's Name)

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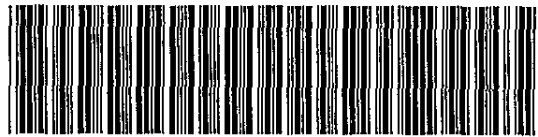
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith SEP 01 2005

Handwritten signature

STUART M. SLUTSKY, P.A.
ATTORNEY AT LAW

STUART M. SLUTSKY, C.P.A., M.B.A.
Member of Florida Bar and New York Bar
Florida Bar Board Certified in Wills, Trusts & Estates

August 29, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation of Family Alliance Realty, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1) Original of the Amendment Articles of Incorporation of the above captioned corporation.

2) A check in the amount of \$43.75 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$8.75
Total Enclosed	\$43.75

Please return a certified copy of the clocked in Amendment to the Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,
STUART M. SLUTSKY, P.A.

By:


STUART M. SLUTSKY, ESQ.
For the Firm

Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OE

Family Alliance Realty, Inc.

WHEREAS, the Articles of Incorporation of Family Alliance Realty, Inc., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on April 6, 2005, (document number P05000051606);

I, the undersigned, being the President of the Corporation, hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Shareholders who casted a sufficient number of votes for its approval and adoption and the same be hereby adopted and effective the 24 day of August, 2005:

AMENDMENT

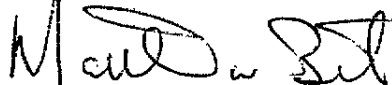
The present name of the Corporation is Family Alliance Realty, Inc. and the Articles of Incorporation of this Corporation is amended to add Article VIII as follows:

ARTICLE VIII

The names and addresses of the officers and directors to serve at this time until otherwise changed are:

<u>NAME</u>	<u>POSITIONS</u>	<u>ADDRESS</u>
Matthew Butter	President/Treasurer	11600 NW 25 th Street Plantation, Florida 33323
Jorge Ferrer	Vice President/ Secretary	6301 SW 163 Ct. Miami, Florida 33193

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 24 day of August, 2005.



Matthew Butter
President & Incorporator

11600 NW 25th Street
Plantation, Florida 33323

ACTION BY SHAREHOLDERS WITHOUT A MEETING

pursuant to Florida Statute 607.0704

OF


FAMILY ALLIANCE REALTY, INC.

The undersigned, each being a shareholder of FAMILY ALLIANCE REALTY, INC. (hereinafter referred to as the "Corporation"), hereby waive any requirement for a meeting and notice thereof to effectuate the actions below and hereby consent to and vote for said actions:

RESOLVED that, until the next election, the officers of FAMILY ALLIANCE REALTY, INC. shall be as follows:

President: MATTHEW BUTTER;
Vice President: JORGE FERRER;
Secretary: JORGE FERRER;
Treasurer: MATTHEW BUTTER.


IN WITNESS WHEREOF, the shareholders below have signed this document on the date indicated to the right of the shareholder's signature.


JORGE FERRER 8/24/05
DATE


MATTHEW BUTTER 8/24/05
DATE

Each shareholder who has not consented has been given notice as follows:

MATTHEW BUTTER, as President of FAMILY ALLIANCE REALTY, INC. acknowledges that on the date of his signature below that this document with a sufficient number of votes represented by the signatures above was delivered to him.


MATTHEW BUTTER 8/24/05
DATE