

**P05000088261**

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CITI REALTY GROUP, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CITI REALTY GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Citi Realty Group, Inc. (F05000088261) adopts the following Articles of Amendment to its Articles of Incorporation.

### Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

#### Article VII. Officers and Directors

The officers and directors of the corporation are:

President  
MOJENA, JOHN  
509 BEACON SOUND WAY  
APOLLO BEACH FL 33572 US

Vice President  
PIEL, RAINER  
5309 MERRITT ISLAND DRIVE  
APOLLO BEACH FL 33572 US

Director  
WALZER, MARK B  
9208 NW 73RD STREET  
TAMARAC FL 33321 US

Director  
LOESCH, DOLORES  
1400 NW 15 Ct. #204  
BOCA RATON FL 33486-1176

### Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Citi Realty Group, Inc.

By: 

Name: Mark B. Walzer

Title: Director

Date: 3/27/2006

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
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