

P05000093102

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIDELITY REAL ESTATE SERVICES, INC.

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Amend/cus
@ 1-15-06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIDELITY REAL ESTATE SERVICES, INC.

(Present name)

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

Document # P05000093162
Filed on: June 29th, 2005

Boca Raton - FL, January 11th, 2006

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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JAN-11-2006(WED) 17:15
Rx Date/Time JAN-11-2006(WED) 18:55
Jan 11 08 04:47p Lana Soares

(FAX)954 420 0331
4882819
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P.003/003
P.001
P.1

First: Articles Amended

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lenny Soares President / Director	10214 Boca Vista Dr. Boca Raton, FL 33498	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The directors of this Corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Lenny Soares President / Director	10214 Boca Vista Dr. Boca Raton, FL 33498
Jose Ronaldo Correa Director	7411 Via Luria Lake Worth, FL 33467


Second: The date of adoption of the amendments.
The date of adoption of the amendments is:

January 11th, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 11th day of January of 2006.


Lenny Soares
President / Director