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Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018 Phone : (954) 420-0051 Fax Number : (954)420-0331

COR AMND/RESTATE/CORRECT OR O/D RE

FIDELITY REAL ESTATE SERVICES, INC.

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JUN-26-2008(MON) 11:31 Rx Date/Time JUN-26-2006(MON) 09:37 Jun 25 06 09:42a Lana Scares

(FAX)954 420 0331 4882819 4882818 P. 004/004 P. 001 P. 1

Boca Raton - FL, June 23, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS F.O. BOX 6327 TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: FIDELITY REAL ESTATE SERVICES, INC.

Document Number: POS000093162

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,

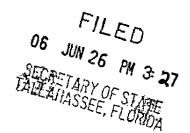
PROBLITY REAL ESTATE SERVICES, INC.

Lanamara Soures President / Director

9300 Equus Cir.

Boynton Beach, FL 33437

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, June 23, 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.

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:

NAME	ADDRESS	esqabes
Landmara Soargs	9300 Equus Cir.	100%
President / Director	Boynton Beach, FL 33437	

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The directors of this Corporation shall be:

NAME	ADDRESS
Lanamara Soares	9300 Equus Cir.
President / Director	Boynton Beach, FL 33437
Jose Ronaldo Correa	7411 Via Luria
Director	Lake Worth, FL 33467

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

June 23, 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 23rd day of June of 2006.

Lanamara Soares President / Director Lenny Sources Resigning Officer