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FIRST GLOBAL REAL ESTATE GROUP, INC.

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Amend

HUWUWIS 3600



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FIRST GLOBAL REAL ESTATE GROUP, INC.
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The articles are hereby amended to change the board of directors to:

Rosemary Lopez
President
5336 N.W. Alam Circle
Port Saint Lucie, FL 34986

Rosemary Lopez
Secretary
5336 N.W. Alam Circle
Port Saint Lucie, FL 34986

Rosemary Lopez
Treasurer
5336 N.W. Alam Circle
Port Saint Lucie, FL 34986

SECOND: The date of this amendment's adoption is June 6th, 2006.

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

Signed this 6th Day of June, 2006.

By Rosemary Lopez
Rosemary Lopez

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