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ECLIPSE REALTY, CORP.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ECLIPSE REALTY CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Eclipse Realty Corp. (P05000113498) 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.

The officers and directors of the Corporation are:

P
MIKE A ZUBERO
2652 NE 3RD STREET
POMPANO BEACH FL 33062 US

D
MARK B WALZER
9208 NW 73RD STREET
TAMARAC FL 33321

D
FRIEDRICH BROCKMANN
1907 NE 35TH STREET
LIGHTHOUSE POINT FL 33064

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 19, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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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.

Eclipse Realty Corp.

By: 

Name: Mark B. Walzer

Title: Director

Date: 7/19/06

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