

P05000115212

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COUNTRYWIDE REALTY GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Countrywide Realty Group, Inc. (P05000115212) 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
ELI B CESAR
670 NW 129TH PLACE
MIAMI FL 33182 US
VP
JUAN M RUIZ
2795 SW 112TH AVE
MIAMI FL 33165 US
D
MARK B WALZER
9208 NW 73RD STREET
TAMARAC FL 33321 US
D
BETSY STEIN
2321 MADISON STREET, APT 8
HOLLYWOOD FL 33020

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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.

Countrywide Realty Group, Inc.

By: Mark Walzer

Name: Mark B Walzer

Title: Director

Date: 7/19/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0886

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