

P05000115600

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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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NATIONWIDE REALTY GROUP, INC.

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

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Nationwide Realty Group, Inc. (P05000115600) 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
JOHN A DIAZ
2034 SW 82ND PLACE
MIAMI FL 33126

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

DIR
DOLORES LOESCH
1400 NW 15TH COURT
#204
BOCA RATON FL 33486-1176

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

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.

Nationwide Realty Group, Inc.

By: Mark Walzer

Name: Mark B. Walzer

Title: Director

Date: 7/19/06

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Miami Beach FL 33139
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