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To:

Division of Corporations
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From:

Account Name : SWART BAUMRUK & COMPANY, LLP
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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN**FLORIDA'S CHOICE REALTY, INC.**

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Rs 11/13/06
Amend 11/9/2006

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Articles of Amendment
to
Articles of Incorporation
of

Florida's Choice Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000125766

(Document number of corporation (if known))

Pursuant to the provisions of section 607 1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

The following action has been taken:

Joel Font is resigning as an officer and director.

The following individuals are being added as officers or directors:

Magali Nadal is President/Secretary/Director - P.O. Box 784474, Winter Garden, FL 34778

Roberto Jose Torres is Vice President/Director - 12848 Gettysburg Circle, Orlando, FL 32837

(Attach additional pages if necessary)

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Stock certificates were surrendered by: Joel Font, Magali Nadal, and Nestor Rivers

New certificates were issued to Joel Font, Magali Nadal, Nestor Rivers and Roberto Jose Torres for

250 shares of common stock each. This gives each stockholder a 25% interest in the corporation.

(continued)

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The date of each amendment(s) adoption: November 6, 2006

Effective date if applicable: November 6, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Magali Nadal
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Magali Nadal

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

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