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DIVISION OF CORPORATION

BASIC AMENDMENT

EK AND BR REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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*AMENDMENT TO ARTICLES OF INCORPORATION*

The Certificate of Incorporation of EK and BR Realty, Inc. heretofore approved and filed in the office of the Secretary of State, State of Florida, on the 6th day of October, 2005 is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be":

EK & BCM Realty, Inc.

*CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF*

EK and BR Realty, Inc.

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We, the undersigned, being the President and Secretary, respectively, of EK and BR Realty, Inc., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 1st day of November, 2005 at a meeting duly called for that purpose, that the Articles of Incorporation of EK and BR Realty, Inc., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 6th day of October, 2005 amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 1st day of November, 2005.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation, this 3rd day of November, 2005.

ATTEST.

  
President

  
Secretary

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