

P05000143065

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000081767 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 28 PM 2:48

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BILLION REAL ESTATE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 MAR 28 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

6/1 AM End

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BILLION REAL ESTATE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Billion Real Estate Services, Inc. (P03000143065) 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. Officers and Directors

The officers and directors of the corporation are:

President
MATTIS, ALBERT M
3595 SW 13TH COURT
PORT LAUDERDALE FL 33312 US

Director
WALZER, MARK B
9208 NW 73RD STREET
TAMARAC FL 33321 US

Director
LOESCH, DOLORES
1400 NW 15 CL #204
BOCA RATON FL 33486-1176

FILED
06 MAR 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Date Amendment Adopted

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

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0655

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.

Billion Real Estate Services, Inc.

By: Mark B. Walzer

Name: Mark B. Walzer

Title: Director

Date: 3/27/2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0888