

# PO6000003724

Division of Corporations

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**L & V REALTY, INC.**

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*Amend*  
*6-15-06*

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
L & V REALTY, INC.**

The undersigned, as President of L & V REALTY, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is L & V REALTY, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was January 10, 2006.
3. The Articles of Incorporation of the Corporation are amended by deleting Article VI entitled "Initial Board of Directors" in its entirety and inserting the following section in its place and stead:

**"ARTICLE VI - INITIAL BOARD OF DIRECTORS"**

The name and street address of the initial member of this corporation's initial Board of Directors are as follows:

Lily Vu  
1230 Elegance Court  
Orlando, Florida 32828

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Shareholders and the Directors in Lieu of Special Meeting dated as of May 24, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 24<sup>th</sup> day of May, 2006.

L & V REALTY, INC., a Florida corporation

By: [Signature]

Lily Vu, President

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