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**ALL IN ONE REALTY SERVICES, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ALL IN ONE REALTY SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is All in One Realty Services, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

All of the Directors of the Corporation approved a resolution amending Article VI of the Articles of Incorporation by Written Consent dated April 24, 2006, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article VI of the Articles of Incorporation by Written Consent dated April 24, 2006, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article VI of the Articles of Incorporation:

RESOLVED, that Article VI of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS**

A. The names and addresses of the members of the Board of Directors of this Corporation are:

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Yousef M. Issa 8254 Via Verona  
Orlando, Florida 32836-7700

Jorge A. Negron Rivera Bo Cedro Abajo  
Carr 811 KM 2,7  
Naranjito, Puerto Rico 00719

B. The names and addresses of the officers of the  
Corporation are:

Juan Barrios, Manager 1009 McKinnon Avenue  
Oviedo, Florida 32765"

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the  
Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 24<sup>th</sup> day of April, 2006.

ALL IN ONE REALTY SERVICES, INC.

By:   
Yousef M. Issa, Chief Executive Officer