

P06000049584

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Amend

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16, 2006

Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: NATIONS REALTY INSTITUTE, INC.
Document Number P06000049584

Dear Sir/Madam:

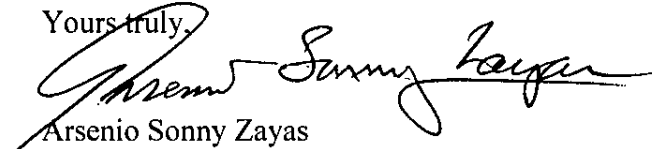
Enclosed are two signed copies of Articles of Amendment and \$43.75 filing fee for the above profit corporation. The filing fee includes payment for a returned certified copy of the amended Articles of Incorporation.

Please return all correspondence concerning this matter to the undersigned at:

Arsenio Sonny Zayas
100 East Anderson Street, #1103
Orlando, FL 32801
(407) 415-7992
sonnyzayas@hotmail.com

Thank you so kindly for your courteous attention to this matter.

Yours truly,


Arsenio Sonny Zayas

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

NATIONS REALTY INSTITUTE, INC.

Document Number P06000049584

Peter B. Narain, the undersigned sole incorporator of the above named Florida profit corporation hereby amends its Articles of Incorporation:

ARTICLE I

The name of the corporation is:
NATIONS REALTY INSTITUTE, INC.

ARTICLE II

The principal place of business address of the corporation shall be:
7700 Municipal Drive, Orlando, FL 32819-9124

The mailing address of the corporation shall be:
7700 Municipal Drive, Orlando, FL 32819-9124

ARTICLE III

The purpose for which this corporation is organized is:
Real Estate Training School

ARTICLE IV

The number of shares the corporation is authorized to issue is: 100

ARTICLE V

The name and Florida street address of the registered agent is:
Peter B. Narain
7700 Municipal Drive
Orlando, FL 32819-9124

I re-certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____

PETER B. NARAIN

ARTICLE VI

The name and business address of the incorporator is:

Peter B. Narain
7700 Municipal Drive
Orlando, FL 32819-9124

Incorporator signature: _____

PETER B. NARAIN

ARTICLE VII

The Board of Directors of this Corporation shall be:

Peter B. Narain – Chairman of the Board
7700 Municipal Drive
Orlando, FL 32819-9124 and,

Arsenio Sonny Zayas – Member of the Board
100 East Anderson Street, # 1103
Orlando, FL 32801

ARTICLE VIII

Officers of the corporation shall henceforth be appointed and subject to removal by a majority vote of the Board of Directors without requirement to amend these Articles of Incorporation.

The date of each of the above amendments shall be December 16, 2006. These amendments shall be effective immediately.

ADOPTION OF AMENDMENTS

Each of the above amendments was adopted by the sole incorporator below without shareholder action and shareholder action was not required.

Peter B. Narain

Sole Incorporator
December 16, 2006