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DIAZ & CO. REALTORS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Diaz & Co. Realtors, Inc.**

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Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII:

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P / VP / S / T / D
Silvio A. Diaz
7928 W. Drive Apt. 907
North Bay Village, FL 33141**


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1st 2006

FOURTH: Adoption of Amendment(s)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of June, 2006.

Signature:


Silvio A. Diaz

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