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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 19 2006

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October 16, 2006

RUSH!

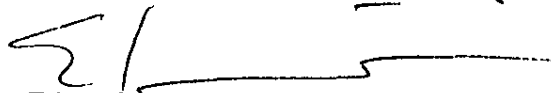
Department of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: 1st Stop Real Estate Solutions, Inc.

Dear Sir/Madam:

Enclosed please find an Articles of Amendment for 1st Stop Real Estate Solutions, Inc. This is a rush. I have enclosed our firm's check in the amount of \$35.00 to cover the expense. If you have any questions, please give me a call.

Very truly yours,



Edward P. Jordan II

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 1ST STOP
REAL ESTATE SOLUTIONS, INC.**

Pursuant to Sections 607.0704, 607.0821 and 607.1006 of the Florida Statutes, the undersigned, representative/register agent of 1ST STOP REAL ESTATE SOLUTIONS, INC., a Florida corporation (the "Corporation") and the directors of the Corporation, do hereby adopt the following articles of amendment to its articles of incorporation:

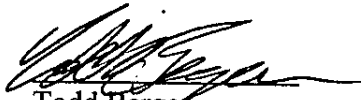
FIRST: Article VII of the Articles of Incorporation shall be amended to provide that: The following persons are hereby selected as the directors of the Corporation: Todd Berger and Rolf Rathie. That Todd Berger is elected as the President and Treasurer of the Corporation and Rolf Rathie is elected as the Vice President and Secretary of the Corporation.

SECOND: The date of this amendment to the Articles of Incorporation shall be the date listed below.

THIRD: These amendments were approved by all existing shareholders of the Corporation and the number of votes cast for the amendments was unanimous and sufficient for approval. In addition, the amendments were also adopted by the board of directors with shareholder action.

Dated as of the 12 day of October, 2006.

Shareholder/Director:


Todd Berger

Shareholder/Director:


Rolf Rathie