

PO60000072368

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ORTIZ REALTY GROUP, CORP.

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August 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORTIZ REALTY GROUP, CORP.
600 LAKE HAYES RD
OVIEDO, FL 32765

SUBJECT: ORTIZ REALTY GROUP, CORP.
REF: P06000072368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: B06000195916
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RECEIVED
06 AUG -3 AM '06
DIVISION OF CORPORATIONS

(H060001959163)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Ortiz Realty Group, Corp.**

FILED
06 AUG -3 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent shall be:

Euritmia Ortiz
600 Lake Hayes Rd.
Oviedo, FL 32765

SECOND: Amendment adopted:

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish by the Board.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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The initial Board of Director is composed of:

Euritmia Ortiz, President

SECOND: The date of the above amendment's adoption shall be August 1, 2006.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on August 1, 2006. The number of votes cast for the amendment was unanimously.

The date of the approval was August 1, 2006.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 1st day of August 2006.

By: Euritmia Ortiz
Euritmia Ortiz, President and Chairman of the Board

State of Florida
County of Orange

Subscribed before me by Euritmia Ortiz, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Marrero
Notary signature



Wanda S. Marrero
My Commission DD246921
Expires September 03, 2007

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