

P00000072945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

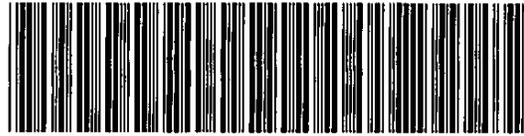
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/26/06--01034--002 **52.50

FILED
06 JUN 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/3/06
Amend

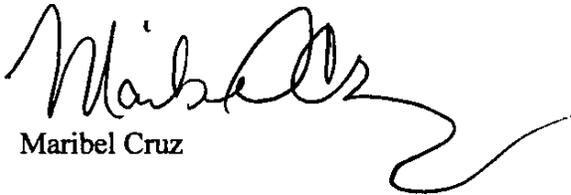
Amendment Section
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: Reality Real Estate, Inc
Re: Maribel Cruz, President
894 SW 159th Lane
Pembroke Pines, Florida 33027
Tel: 954-445-1190

To Division of corporations;

Please change the share amount as indicate Article of Amendment Maribel Cruz 75%
share and Hector Cruz at 25% share.

Thank you,


Maribel Cruz

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REALITY REAL ESTATE, INC.

DOCUMENT NUMBER: P06000072945

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maribel Cruz

(Name of Contact Person)

Reality Real Estate, inc.

(Firm/ Company)

894 sw 159th lane

(Address)

Pembroke pines, Florida 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maribel Cruz

(Name of Contact Person)

at (954) 445-1190

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reality Real Estate, inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000072945

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The shareholder were incorrect, would like correction completed.

Please change Maribel Cruz, shares from 25% to 75% shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

shares, Maribel Cruz, president 75% Maribel Cruz
shares, Hector Cruz, president 25% Hector M Cruz

(continued)

The date of each amendment(s) adoption: 06/15/2006

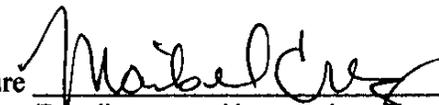
Effective date if applicable: 05/25/2006
(no more than 90 days after amendment file date)

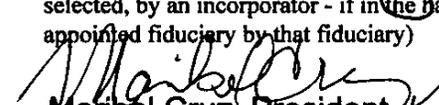
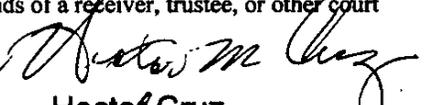
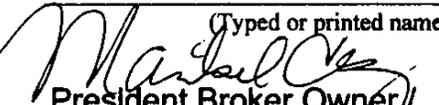
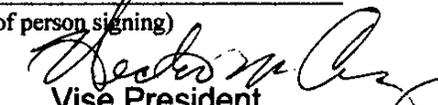
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Maribel Cruz, President / Hector Cruz."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

<u></u> Maribel Cruz, President	<u></u> Hector Cruz
(Typed or printed name of person signing)	
<u></u> President, Broker, Owner	<u></u> Vise President
(Title of person signing)	

FILING FEE: \$35