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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRILLIONAIRES EXECUTIVE REALTY CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director as:

Noemi Gonzalez

SECOND: Article 6 shall be changed to state Directors as:

Noemi Gonzalez
Joe Wang

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 9 January 2007.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 9 January 2007.


Noemi Gonzalez, Chairman of the Board of
Directors



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