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COR AMND/RESTATE/CORRECT OR O/D RESIGN

24 SEVEN PROPERTY MANAGEMENT, INC.

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Amend

HO 10000284763

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
24 SEVEN PROPERTY MANAGEMENT, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Hasina Kronenberg

President

Treasurer

Secretary

The following director/officer who shall keep office:

Erin McGee

President

Debbie Hubbard

Treasurer

David Howie

Secretary

SECOND:

The date of the adoption is:

January 31st, 2007

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 31st day of January, 2007.

Erin McGee

Erin McGee President/ Director

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