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SECRETARY OF STATE
SECRETARSSEE, FLORIDA

L. Telebons OCI 202096

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

EUROPE REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE II

Correct Principal Address: 120 East Oakland Park Boulevard, Suite 105-65, Fort Lauderdale, FL 33334.

ARTICLE V

Name of Registered Agent: Anne-Marie E. Alvarez

ARTICLE VI

Name of Incorporator: Anne-Marie E. Alvarez

ARTICLE VII

President, Vice-President, Secretary, Treasury and Direct: Anne-Marie E. Alvarez

SECOND: The date of this amendment's adoption: October 16th, 2006.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Anne-Marie E. Alvarez

Chairman

Title