

P06000132345

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FLAGSHIP INTERNATIONAL REAL ESTATE GROUP INC.

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Amendment
04/27/07



April 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLAGSHIP INTERNATIONAL REAL ESTATE GROUP INC.

2665 S BAYSHORE DR SUITE 703
MIAMI, FL 33133

SUBJECT: FLAGSHIP INTERNATIONAL REAL ESTATE GROUP INC.

REF: P06000132345

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.

The date of adoption of each amendment must be included in the document.

PLEASE REMOVE THE FOLLOWING STATEMENT FROM THE FIRST PARAGRAPH OF THE DOCUMENT: A COPY OF WHICH IS ATTACHED.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
FLAGSHIP INTERNATIONAL REAL ESTATE GROUP INC.
PURSUANT TO SECTION 607.1006**

First: The date of filing of the Articles of Incorporation of FLAGSHIP INTERNATIONAL REAL ESTATE GROUP INC. was October 17, 2006.

Second: On April 24, 2007, the following amendment to the Articles of Incorporation of FLAGSHIP INTERNATIONAL REAL ESTATE GROUP INC. was adopted:

ARTICLE VII of the Articles of Incorporation will be amended to state the following:

ARTICLE VII
DIRECTORS/OFFICERS

The number of directors of this corporation shall be at least one (1). The number of directors may be either increased or decreased from time to time as provided by the Bylaws of the corporation, but shall never be less than one (1). The names, addresses and titles of the directors and officers shall be as follows:

Director

Justin R. Dalmolin
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

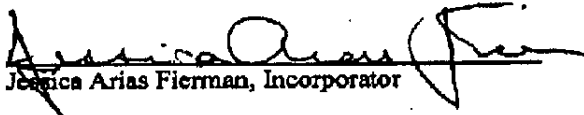
Director/President

Carlos Vilchez
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

Third: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have made and subscribed these Amendments to the Articles of Incorporation this.

Dated: April 24, 2007


Jessica Arias Fierman, Incorporator