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**GOD & US REALTY, INC.**

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**Articles of Amendment**  
**To The Articles of Incorporation**  
**Of**  
**God & Us Realty, Inc.**

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

**Officers and Directors**

The Officers and Directors of the corporation will be changed from:

**Rosario Zanelli**  
**President / Director**  
12805 SW 116<sup>th</sup> Court  
Miami, FL 33176

To

**Rosario Zanelli**  
**President / Director**  
12805 SW 116<sup>th</sup> Court  
Miami, FL 33176


And

**Anthony Peña**  
**Director**  
12600 SW 120<sup>th</sup> Street  
Miami, FL 33186

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 7<sup>th</sup> day of November, 2006

Signed: This 7th day of November, 2006.

  
\_\_\_\_\_  
Antonio Garcia  
Incorporator

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