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DIVISION OF CORPORATIONS

Amended

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF E3 REALTY INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, E3 REALTY INC. (P06000137552) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Officers and Directors

The officer(s) and director(s) of the corporation are as follows:

TITLE: P
ENDE, ALEXANDER M
110 N FEDERAL HIGHWAY - APT. 1213
FORT LAUDERDALE FL 33301 US

TITLE: VP
ENDE, JONATHON D
110 N FEDERAL HIGHWAY - APT. 1213
FORT LAUDERDALE FL 33301 US

TITLE: D
ENDE, JORDANA
151 NE 16TH AVE. APT 160
FORT LAUDERDALE FL 33301

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted June 15, 2007 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

—
E3 REALTY INC.

By:  _____

Name: ALEXANDER ENDE

Title: President

Date: 8/15/07

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107