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COXER LETTER

Division of Corporations
SUBJECT: LUXURY REALTY PARTNERS INC
DOCUMENT NUMBER: <u>\$\int_07000029942</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NANCY ROBRIGUEZ (Name of Person)
LUXURY REALTY PARTNERS /NE (Name of Firm/Company)
(Name of Firm/Company)
9335 SAMPLE ROAD (Address)
(Address) CORAL Springs FL 33065 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
LINDA A FIDEFILO at (954) 255-7934 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Stiling Fee Status Certificate of Status Certified Copy (Additional copy is enclosed) Status Stiling Fee & Certified Copy (Additional copy is enclosed) Status Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

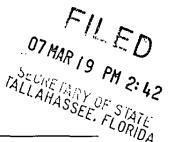
Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LUXURY REALTY PARTNERS INC. (present name)

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE REGISTERED AGENT CATHERINE LICHTMAN - ARTICLE VI

ADD LINDA A FIORELLA CORAL SPRINGS, FL. 33065

CHANGE PRINCIPAL ADDRESS
MAILING ADDRESS
OFFICER ADDRESS TO

9335 SAMPLE ROAD
CORAL SPRINGS, FL 33065

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 7	The date of each amendment's adoption: 3/12/67		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 16 day of March, 2007		
Signature	Maray Rollinger Plas. (By the Charman or Vice Charman of the Board of Directors, President or other officer if adopted by		
	the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
	Title		