1 :LAZARUS sion of Corporations

## Florida Department of State

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN TU REALTOR.COM CORP.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TU REALTOR . CON CORP.

P070000 66276

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)

CORPORATION NAME: OPCION VENTA, CORP で言る

DELETE: JUAN C GONZALEZ.

ADD: ANA MARÍA CASTANEDA (PRESIDENT)

2500 NW 79 AVE STE 273 MIAMI, T-LOPIDA 33122

CHANGE PRINCIPAL HAILING OFFICERS AND REGISTERED APENT ADDRESS: 2500 NW 79 AVE STE 273 HIAMI, FLORIDA 33122.

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.

### H 0 7 0 0 0 2 6 4 2 2 6

T	HRD: The date of each amendment's adoption: OCT 25 07
	OURTH: Adoption of Amendment(s) (check one)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.
□	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by
	approval by
	The amendment(s) was/were adopted by the board of directors without shureholder 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 25 day of OCTUBE , 20 U7 .  Signature (Bythe Chairman or Vice Chairman of the directors,
	President or other officer if adopted by the shareholders) OR
	(By a director if adopted by the directors) OR
	(By an incorparator if adopted by the incorporators)
	TUAN C GOW ZALE Z  Typed or printed name
	PREDIDENT