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Amend

TB 8/6/15/

STUART S. ROSENTHAL, P.A.

ATTORNEY AT LAW

404 East Atlantic Boulevard, Suite 101, Pompano Beach, FL 33060 33 Southeast Fourth Street, Boca Raton, FL 33432 320 Cottonwood Drive, Evergreen, CO 80439

Stuart S. Rosenthal

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LEGAL ASSISTANT

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Fax: 954-784-9209 Boca Raton: 561-750-7770

> Colorado: 303-674-8164 Fax: 303-674-8264

E-mail: ssrlawfl@msn.com
Reply to: Pompano Beach

July 28, 2008

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Master Quest Realty, Inc.

Our File No. 08-33-9434

Gentlemen:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check made payable to you, in the amount of Forty Three and 75/100 Dollars (\$43.75), which represents the filing fee and the fee for returning one certified copy of the said Amendment to the Articles of Incorporation to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,

BONNIE A. CALLAHAN Legal Assistant to STUART S. ROSENTHAL

BAC/ss

Enclosures

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

MASTER QUEST REALTY, INC.

The undersigned, being the Director, Shareholder, Officer and original sole Incorporator of MASTER QUEST REALTY, INC., a Florida corporation, hereby amends said Articles of Incorporation as follows:

- 1) Officers and Directors of Corporation. The name and address of the President, Secretary and Director of the corporation shall be RONALD N. SADAKA, 8145 Swaps Way, Palm Beach Gardens, FL 33418, effective with the filing of this Amendment.
- 2) Other than hereinabove set forth, said Articles of Incorporation as originally adopted, shall remain in full force and effect.

IN WITNESS WHEREOF, the following individuals being the Shareholder, Director, Officer and original Incorporator of the corporation have executed this Amendment to the Articles of Incorporation, the day of _______, 2008.

Signed, sealed and delivered in the presence of:

B. Callehan

D. Cullahan

B Celcha

ROBERT PUGLIESE

Incorporator

EILEEN TROCHE, Sole Shareholder

RONALD N. SADAKA, Director, President and Secretary

STATE OF FLORIDA) S COUNTY OF BROWARD The foregoing instrument was acknowledged before me this
STATE OF FLORIDA) S COUNTY OF BROWARD)
The foregoing instrument was acknowledged before me this day of July , 2008, by EILEEN TROCHE, of MASTER QUEST REALTY, INC. corporation or on behalf of the corporation. She is personally known to me or who produced as identification.
Signature of Notary:
Notary Seal: Bonnie Ann Calleten My Commission DD342798 Expires September 08, 2008

COUNTY OF Brownd

The foregoing instrument was acknowledged before me this 23 day of 1/2 , 2008, by RONALD N. SADAKA, President, Secretary and Director of MASTER QUEST REALTY, INC. corporation or on behalf of the corporation. He is personally known to me or who produced as identification.

Signature of Notary: ____ Printed Name of Notary:

Notary Public, State of Florida

Notary Commission Number:

Commission Expires:

Notary Seal:

My Commission DD328928
Expires August 05, 2008

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