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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SHORTSALE USA REALTY, INC.**

SHORTSALE USA REALTY, INC., a Florida corporation (the "Corporation"), under its corporate seal and through its shareholders, and pursuant to Section 607.1006, Florida Statutes adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

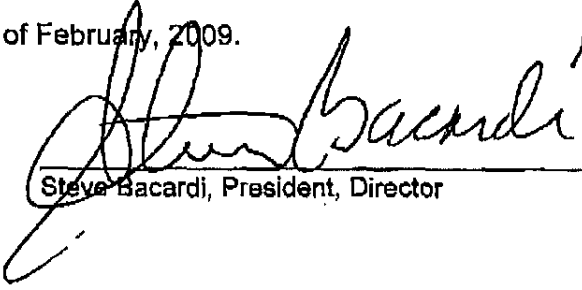
The following amendment to change the name of the Corporation was approved and adopted by the shareholders, in accordance with Chapters 607, Florida Statutes, as evidenced by the signature herein.

The name of the Corporation shall henceforth be **Premier Realty Homes, Inc.**

This amendment was adopted and approved by unanimous vote of the shareholders of the corporation at a special meeting of directors and shareholders held February 5, 2009. The number of shareholders present and votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, this Articles of Amendment has been executed by the Incorporator to bind, obligate, and make this Amendment an act of the Corporation.

Executed this 5th day of February, 2009.


Steve Bacardi, President, Director

Prepared By:
John P. White
John P. White, P.A.
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