

06/19/2011 02:28

#6240.P.001/003

Florida Department of State
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ULTIMATE NETWORK MARKETING, INC**

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AUG - 7 2013

T. BROWN

H13000175517
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ULTIMATE NETWORK MARKETING, INC.
PO9000088638
(PRESENT NAME OF CORPORATION)

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SECRETARY OF CORPORATION
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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)

Directors shall now read as follows:

Change Corp Name to:

REAL ESTATE ELITE GROUP, INC

DELETE: Rina E. ZAMORA - GARCIA

NEW Principal ADDRESS:

7990 SW 117 AVE STE. 114
Miami FL 33183

NEW Mailing ADDRESS:

P.O. Box 832479
Miami FL 33283

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.

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