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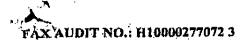
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AXIS REALTY SERVICES, INC.

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article XIII is added to the Articles of Incorporation:

## ARTICLE XIII - OFFICERS AND DIRECTORS

The Names and Addresses of officers and directors of the corporation:

A. Directors

Name Isabel Duran Address

79 SW 12th Street, Ste. 2908

Miami, Florida 33130

B. Officers

<u>Title</u>

<u>Name</u>

PST

Isabel Duran

Address.

79 SW 121n Street, Stc. 2908

Miami, Florida 33130

SECOND:

The date of the above amendment's adoption was December 28, 2010.

THIRD:

Adoption of amendment was approved by the shareholders. The number of votes.

cast for the amendment was sufficient for approval.

Signadithis QX

day of December, 2010.

AXIS REALTY SERVICES, INC.

Name: Isabel Duran

Title: President

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