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Division of Corporations

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AXIS REALTY SERVICES, INC.**

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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

Title Name
PST Isabel Duran

Address
79 SW 12th Street, Ste. 2908
Miami, Florida 33130

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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.

Signed this 28 day of December, 2010.

AXIS REALTY SERVICES, INC.

By: Isabel Duran
Name: Isabel Duran
Title: President