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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**CENTRAL FLORIDA REAL ESTATE  
REFERRAL COMPANY**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

George LaPierre

**SECOND:** The Director(s) of the Corporation shall be changed to:

O'Neill Peralta

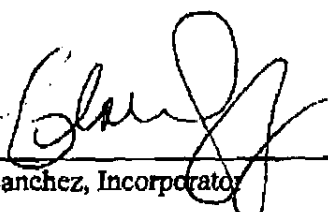
whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 24 January 2011.

**FOURTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 January 2011.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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