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MCCARTHY, SUMMERS

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DALFO REALTY, INC.

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Amend.

07-11-07

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July 11, 2007

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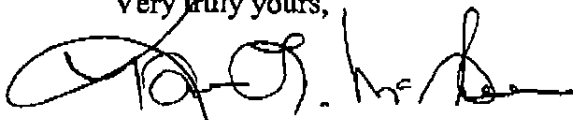
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: **Amendment To The Articles of Incorporation For Dalfo Realty, Inc.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment To The Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP
Certified Paralegal
/klm
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DALFO REALTY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on November 17, 1997, and assigned Charter Number P97000098521, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 28th day of June, 2007, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is DALFO REALTY GROUP, INC..

ARTICLE II

As there presently exists only two (2) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the June 28, 2007.

ARTICLE IV

The undersigned, being the President and Secretary of DALFO REALTY, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the June 28, 2007.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on .

DALFO REALTY, INC., a Florida corporation

ATTEST:

By: 

LORRAINE A. DALFO,
Secretary

By: 

CHRISTOPHER L. DALFO,
President

[CORPORATE SEAL]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of July, 2007, by Christopher L. Dalfo and Lorraine A. Dalfo, President and Secretary respectively of DAFLO REALTY, INC., a Florida corporation, on behalf of the corporation, who [] are personally known to me or [] have produced FL DL as identification.

(Printed Name)

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]



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