

AUG-31-2009 (MON)

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CARLTON FIELDS

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REAL ESTATE INVESTMENT & MANAGEMENT SYSTEMS, INC.

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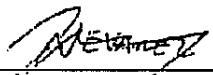
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REAL ESTATE INVESTMENT & MANAGEMENT SYSTEMS, INC.

1. The name of this corporation is Real Estate Investment & Management Systems, Inc., a Florida corporation (the "Company"), whose principal office address is 425 W. 41 Street, Miami Beach, Florida 33140 and whose mailing address is c/o REIMS, LLC, P.O. Box 6481, Miami, Florida 33154.
2. Article I. of the Articles of Incorporation of the Company, is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I. NAME: The name of this corporation is REIMS Trading, Inc. Its principal office address is 425 W. 41 Street, Miami Beach, Florida 33140."
3. The foregoing amendment was adopted by the Unanimous Written Consent of the sole Director and sole Shareholder of the Company, dated August 27, 2009, in accordance with the Florida Business Corporation Act.
4. All 100 of the issued and outstanding shares of the Company's authorized shares of Common Stock, voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 27th day of August, 2009.

REAL ESTATE INVESTMENT &
MANAGEMENT SYSTEMS, INC.

By: 
Ricardo A. Nevarez, President