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H98000056567

FLORIDA DIVISION OF CORPORATIONS

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CONTACT: JOHN A GURBA
PHONE: (813)223-1188
(813)223-0063

FAX #:

NAME: REALTWIN, INC.

AUDIT NUMBER.....H98000012002

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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TALLAHASSEE, FLORIDA

Amend

Jaw 6/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

REALTWIN, INC.
1621 GULF BLVD #206
CLEARWATER, FL 33767

SUBJECT: REALTWIN, INC.
REF: P98000056567

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Teresa Brown
Corporate Specialist

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ELECTRONIC FILING COVER SHEET

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(813) 223-0063

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
REALTWIN, INC.

FILED
98 JUN 30 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

Denise Rossi
1621 Gulf Blvd. #206
Clearwater, FL 33767

Donna Rossi
1621 Gulf Blvd. #206
Clearwater, FL 33767

The Adoption of Amendment(s) was/were adopted by the board of directors on 7/29/98 without shareholder action and shareholder action was not required.

Signed this 29th day of June 1998.

Signature: Denise Rossi
Denise Rossi, President/Director

Audit # H98000012002

¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602. (813)-223-1188.