

P01 000051431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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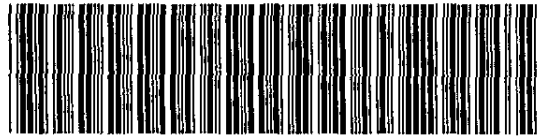
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amendment
1/24/06
DC

PANTHER REALTY SERVICES, INC.
155 South Miami Avenue, PH 2-A
Miami, Florida 33130

January 11, 2006

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the following documents:

- Two Amendments to Articles of Corporation for Panther Realty Services, Inc.
- Check Number 1142 in the amount of \$87.50 (\$35.00 filing fee for each amendment and \$8.75 fee for certified copy of each amendment).

If any additional forms and /or information is required, please advise. I can be reached at (305) 374-5455 ext 266, (305) 374-5051 (via fax) or ssimms@pantheroffice.com via email.

Thank you it advance for you assistance with this matter.

Sincerely,

Panther Realty Services, Inc.



Shari Simms

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PANTHER REALTY SERVICES, INC.
(present name)

P01000051431
(Document Number of Corporation (If Known))

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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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following article is amended within the Articles of Incorporation to read as follows:

ARTICLE IX
Officers

| <u>Name</u> | <u>Office Held</u> | <u>Address</u> |
|---------------|-------------------------------|--|
| Daniel Sirlin | President -- Treasurer | 155 South Miami Avenue Penthouse II-A Miami, Florida 33130 |
| Jack Marley | Vice President - Secretary | 360 West Indiantown Road Jupiter, Florida |

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2006

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendments was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st of January, 2006.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporators)

(Typed or printed name)

(Title)