

P03000014416

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BASIC AMENDMENT

MONMAR 1840 INVESTMENTS, INC.

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Amendment

10/21/03

Dc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2003

MONMAR 1840 INVESTMENTS, INC.
3370 NE 190TH STREET SUITE 1206
AVENTURA, FL 33180

SUBJECT: MONMAR 1840 INVESTMENTS, INC.
REF: P03000014416

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(((H03000299312)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONMAR 1840 INVESTMENTS, INC.

(Present Name)

P03000014416

(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)*

ARTICLE I (AMENDED)

CHANGING NAME FROM: MONMAR 1840 INVESTMENTS, INC.

TO: ANNE MONIQUE O'HAYON, P.A.

ARTICLE II: THE NEW PURPOSE OF THE CORPORATION SHALL BE:

PRACTICE IN REAL ESTATE

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:

