

P03000085582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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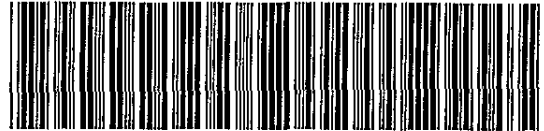
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/03

Sigal A Dagan
2430 NE 201 St
North Miami Florida
33180

To Whom It May Concern:

Please find the attached is the information required to file for an article of amendment. I can be reached at 786-797-9088 and by mail 2430 NE 201 St, North Miami, Fl 33180. I f you have any questions or concerns regarding the information I have just provided please contact me at your soonest convenience.

Best Regards



Sigal A Dagan

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sigal Realty Corp.
(present name)
PO3000085582
(Document Number of Corporation (if known))

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)

changing name of corporation
to: Sigal A. Dagan PA
The purpose of the corporation
Real Estate INVESTMENT

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: 9/29/03.

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 amendment(s) 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 30 day of September 2003.

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 incorporator if adopted by the incorporators)

Sigal A. Dagan
(Typed or printed name)

president
(Title)