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LAW OFFICES OF

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An Independent Association Of Attorneys

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(City/State/Zip/Phone #)

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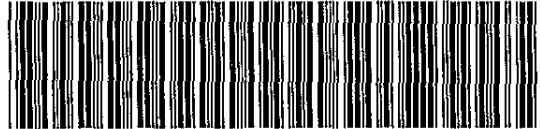
(Business Entity Name)

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03 DEC 19 PM 2:02
SECRETARY OF STATE
ALPHASSEE, FLORIDA

Name chg.
JPM
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AMENDMENT TO ARTICLES OF INCORPORATION

The Certificate of Incorporation of GFV INC heretofore approved and filed in the office of the Secretary of State, State of Florida, on 24 day of Nov, 2003 is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

GEORGE VAFFIS, P.A.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

GEORGE VAFFIS, P.A. , a real estate salesperson

We, the undersigned, being the President and Secretary, respectively, of GFV INC, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 15TH day of DEC., 2003 at a meeting duly called for that purpose, that the Articles of Incorporation of GFV INC.

heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 24 day of Nov, 2003 amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 15 day of DEC, 2003.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed ~~has~~ signature and the corporate seal of the corporation, this 15 day of DEC, 2003.

ATTEST:

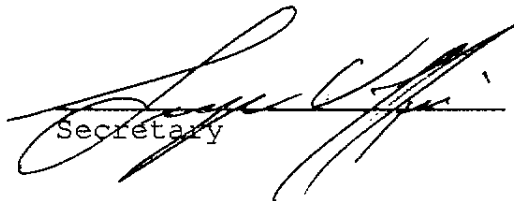
President

George F. Vaffis

SECRETARY OF STATE
ALHAMBRA, FLORIDA

03 DEC 19 PM 2:02

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Secretary

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA
COUNTY OF PINELLAS

I DO HEREBY CERTIFY that on this day, before me, A Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared GEORGE VAFFIS President and Secretary respectively of to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 11 day of Dec, 2003.


Notary Public

My Commission Expires:

Printed Notary Signature

