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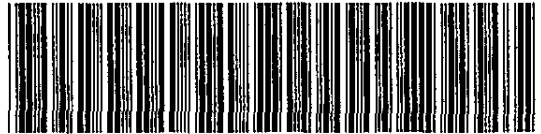
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ALBERTELLI & ASSOCIATES, P.L.
ATTORNEYS AND COUNSELORS AT LAW

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TELEPHONE: (561) 391-3277
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March 8, 2006

VIA FIRST-CLASS U.S. MAIL

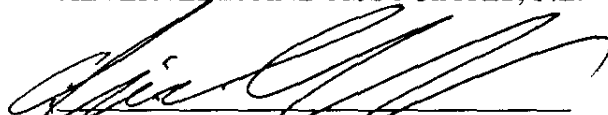
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Amendment Clerk ,

Please find enclosed one 910 articles of Amendment to the Articles of Incorporation for 4047 Okeechobee Corporation, along with \$35 check required as amendment fees. Please contact me if you have any questions or concerns.

Very Truly Yours,

ALBERTELLI AND ASSOCIATES, P.L.



Christopher R. Cumberland, Esq.
For the Firm

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR 4047 OKEECHOBEE CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 14, 2005 # H05000285351 3

FIRST: The name of the corporation is amended:

From: 4047 Okeechobee Corporation

To: Okeechobee Blvd Corporation

SECOND: The amendment was adopted by the Board of Directors on the 3rd day of March, 2006.

THIRD: No stock has yet been issued in the corporation.

DATED: 3-3, 2006.

[NAME OF CORPORATION]

By 
Larissa Silva
Incorporator/President

By 
Juan Silva
Vice president

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