

P 06 000028357

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Division of Corporations  
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KAYU MANIS, CORP.

Certificate of Status	0
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*Amendment*

*05/04/06*



May 3, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KAYU MANIS, CORP.  
5333 COLLINS AVE SUITE 104  
MIAMI BEACH, FL 33140

SUBJECT: KAYU MANIS, CORP.  
REF: P06000028357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAYU MANIS, CORP.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

Article I.

The name of the corporation will be amended as follows;

VIRGINIA LATTANZI, P.A.

Article II.

The corporation's business activity will be as follows;

The corporation will engage in real estate sales and activities related to real estate sales.

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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: May 3, 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 adopted 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 3<sup>rd</sup> Day of May, 2006  
Signature X Virginia Lattanzi  
Virginia Lattanzi, President, Vice-President, Shareholder

( 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)

Prepared by: Giovanni Castellanos  
Vares Inc.  
1688 Coral Way Miami, FL 33145

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