

P96000099/36

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SAMY MATAT, INC.

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8/16/01 Amendment DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

SAMY MATAT, INC.
4157 SW 92ND AVE.
MIAMI, FL 33165

SUBJECT: SAMY MATAT, INC.
REF: P96000099136

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMY MATAT, INC.

DOCUMENT # P96000099136

Pursuant to the provisions of section 607.1906, Florida Statutes this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- 1) NAME: The name of the corporation shall be changed to SAMY MATAT, P.A.
- 2) PURPOSE: The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follow:
- a) To engage in every aspect in the practice of real estate, and all its fields of specializations, as are engaged by real estate brokers.
 - b) To engage and render the professional services involved only through its officers, agents and employees who shall be real estate agents or brokers in good standing and authorized with the State of Florida to render the same professional services as the corporation.
 - c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
 - d) To engage in no other business other than the rendition of the professional services specified herein.
 - e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is no forbidden under the laws of the state of Florida.

(1)

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SECOND: The date of each amendments' adoption is August 14, 2001

THIRD: Adoption of Amendment(s):

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th day of August, 2001

signature: Samy Matat
President Samy Matat

(2)

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