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Fictitious Name		Foreign	 			02-02-	18
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Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P97000052603						
RERRIZ	ENTERPRISES,	INC				
	(present name)					

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)

AMENO NAME ARTICLEI

DORIS BERRIZ PA

OPERATING AS A LICENSED

REAL ESTATE AGENT / SAIES PERSON

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: TANUARY 12, 19	98	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
· ·	The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	st	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):	to vo)te
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	''	r
	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 was not required.	n an	d
	Signed this 12 day of JANUARY, 19 98.		
Signature	e		
	the shareholders) OR	98 JAN	SECRE
	(By a director if adopted by the directors)	126	P CS
	OR	A∰ 8:	
	(By an incorporator if adopted by the incorporators)	33	TATE
	DORIS E. BERRIZ Typed or printed name		ħ
	Typed or printed name		
	PRESIDENT		

Title