

P02000110775

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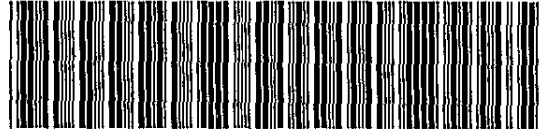
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TALLAHASSEE FLORIDA

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Printed: 07/25/2005

**DEPARTMENT OF STATE
DIVISION OF CORPORATION**

JULY 22, 2005

TO WHOM IT MAY CONCERN

**KINDLY NOTE ADDRESS CHANGE ON OUR CORPORATION AND PLEASE MAIL ANY
CORRESPONDENCE TO THE NEW ADDRESS**

**NUBIA OLIVEIRA, P.A.
P02000110775
6318 WEST SAMPLE RD
CORAL SPRINGS, FL 33067**



SINCERELY

N ROSS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2005

N ROSS
6318 W SAMPLE RD
CORAL SPRINGS, FL 33067

SUBJECT: ROSS INVESTMENTS USA, INC.
Ref. Number: P02000110775

We have received your document for ROSS INVESTMENTS USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 805A00048392

RECEIVED
05 AUG - 1 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSS INVESTMENTS, INC.
(P02000110775)

FILED
05 AUG -1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621 of the Florida Professional Service Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **NUBIA OLIVEIRA, P.A.**

The Corporation's principal office and mailing address is:

6318 WEST SAMPLE ROAD
CORAL SPRINGS
FLORIDA
33067

SECOND

The date of the amendment's adoption is May 17th, 2005.

THIRD

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

FOURTH

The business of the corporation is that of a REALTOR.

SIGNED THIS 17th Day of May, 2005.


N. OLIVEIRA (PRESIDENT)