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DIVISION OF CORPORATIONS

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### RICHARD C. ENTIN

TEL: (954) 761-7201
FAX: (954) 767-8343
E-MAIL: entinlaw@aol.com

110 Southeast Sixth Street, Suite 1970, Fort Lauderdale, Florida 33301

November 3<sup>rd</sup>, 2005

Secretary of State 2661 Executive Center Circle Tallahassee, Florida 32301 ATTN: DIVISION OF CORPORATIONS

Re: Articles of Amendment of Preferred Property Finders, Inc.

#### Gentlemen:

Enclosed herewith, please find my client's check in the amount of \$43.75 representing the filing fee, and a certified copy for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Amendment. Please conform my copy, have it certified and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

Richard C. Entin

RCE/e Encls.



## ARTICLES OF AMENDMENT

OF

PREFERRED PROPERTY FINDERS, INC. KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, Bryan Zand, President of <a href="PREFERRED PROPERTY FINDERS">PREFERRED PROPERTY FINDERS</a>, INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation of the aforesaid corporation, at a special meeting of the shareholders was adopted on November 2, 2005 effective upon the date of filing of the amendment with the Secretary of State was approved by the shareholders, and that I also certify that the number of votes cast for the amendment were sufficient for approval.

ARTICLE I of the Articles of Incorporation filed on October 17, 2005 is hereby deleted and the following amendment inserted in its place:

#### ARTICLE I. NAME

The name of the corporation shall be: PREFERRED PROPERTY FINDER, INC.

PREFERRED PROPERTY FINDER, INC.

Bryan Zand, President

STATE OF FLORIDA

)SS:

COUNTY OF BROWARD

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, Bryan Zand, who is personally known, the President and

Incorporator of Preferred Property Finder, Inc., who, after being duly sworn acknowledges that he executed the above Articles of Amendment as such officer for and on behalf of said corporation and that he was duly authorized to do so.

Witness my hand and seal at Fort Lauderdale, Broward County, Florida this \_\_\_\_\_\_ day of Povember \_\_\_\_\_\_, 2005.

NOTARY PUBLIC, State of

Florida at Large

My commission expires:

Richard C. Entin
Commission # DD083081
Expires Reb. 2, 2006
Bonded Thru
Atlantic Bonding Co., Inc.