

KRAMER & ASSOCIATES, P.A.

K17801

4225 Ponce de Leon Blvd.  
Coral Gables, Florida 33146

(305) 461-1500  
Fax: (305) 461-2520

June 2, 1999

Florida Dept of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl. 32399

800002893959-4  
-06/03/99--01055--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Cecilia Navarro, P.A.

Dear Sir or Madam:

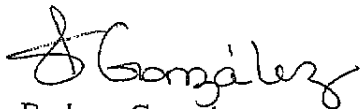
Enclosed please find the Articles of Amendment to change the name of the above mentioned corporation to Cecilia Samaja, P.A.

Please send a certified copy of the amendment to: Kramer & Associates, P.A.

4225 Ponce de Leon Blvd  
Coral Gables, Fl. 33146  
(305) 461-1500

If you should have any questions, please feel free to contact us.

Sincerely,



Barbara Gonzalez  
Certified Public Accountant

FILED  
99 JUN -3 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H:\wpdocs\cecisamaja.doc

N/C

V. SHEPARD JUN 11 1999

ARTICLES OF AMENDMENT

OF

CECILIA NAVARRO, P.A.

FILED  
99 JUN -3 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE XIII AMENDMENT 1

This article will amend Article 1 of the Articles of Incorporation. The new name of the corporation shall be Cecilia Samaja, P.A., which was adopted as of May 25, 1999. The purpose of this Professional Association is to provide a service to the public as a realtor.

ARTICLE XIV APPROVAL OF AMENDMENT

This amendment is made by the Incorporator, Cecilia Samaja, without any shareholder action, and is executed by the Incorporator approving the amendment. No shareholder approval is required.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 2<sup>nd</sup> day of June, 1999.

Cecilia Samaja  
Cecilia Samaja

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 2<sup>nd</sup> of June, 1999, by Cecilia Samaja.

B. Gonzalez  
Notary Public  
State of Florida  
My Commission Expires:



B. GONZALEZ  
COMMISSION # CC 703496  
EXPIRES DEC 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.