Coleen O'Leary Henderson, P.A. 2601 South Bayshore Drive Suite 250

Coconut Grove, Florida 33133

Tel: (305) 857-0222 Fax: (305) 857-9813

K52221

August 24, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed a check in the amount of \$35.00 as payment for the filing of the attached Amendment To The Articles of Incorporation of D'Adesky Reality, Inc.

If you have any questions, please do not hesitate to call.

Thank you.

Sincerely,

Coleen O'Leary Henderson, Esq.

98 OCT 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF D'ADESKY REALTY, INC.

The undersigned, being the sole shareholder enters into this Amendment to the Articles of Incorporation, for the purposes described below:

## ARTICLE I: NAME

The name of this Corporation shall be D'ADESKY ENTERPRISES, INC.

The undersigned has executed these Amendment of Articles of Incorporation this /5 day of October, 1997.

STATE OF FLORIDA )
SS:
COUNTY OF DADE )

BEFORE ME, personally appeared Carole D'Adesky, to me well known and known to me to be the persons described as Incorporator in the foregoing Amendment to the Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of October, 1997.

Notary Public, State of Florida

at Large

[PLEASE PRINT]\_\_\_\_\_

Serial Number:

