

M23513

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GENIE INTERIORS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENIE INTERIORS, INC.

M23513

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I is amended as follows:

The name of the corporation shall be:

ROGER MORALES, P.A.

ARTICLE II is amended as follows:

The post office address of the principal office of the corporation in Florida will be:

1511 Mataro Avenue
Coral Gables, FL 33146

ARTICLE III is amended as follows:


This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Additionally in accordance with article 621.03 Florida Statutes, it will practice Real Estate Sales by and through its shareholders, directors, officers, agents and professional employees, all of whom shall be duly licensed to practice Real Estate Sales in the State of Florida, all within and subject of the laws of the State of Florida and the rules and regulations controlling the practice of that profession, and without violation of the ethics of that profession. The corporation may employ ancillary personnel to work at the direction and under the supervision of the personnel who are licensed to practice that profession.

SECOND: The effective date of these amendments is May 10, 2005.

THIRD: The adoption of the amendments was approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of May 2005.


Roger Morales


Title