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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAY 17 AM 11:14

Name Change  
LFS  
5-19-04

**NAVARETTA & NAVARETTA**  
ATTORNEYS AT LAW, P.A.

STEPHEN NAVARETTA  
• BOARD CERTIFIED  
REAL ESTATE LAWYER  
• COMMERCIAL LITIGATION  
MARY JEAN NAVARETTA  
• EMPLOYMENT LAW  
• ALSO ADMITTED IN  
DISTRICT OF COLUMBIA

1100 S.W. ST. LUCIE WEST BOULEVARD  
SUITE 203  
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(772) 340-5121

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(772) 878-3116

May 10, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32324

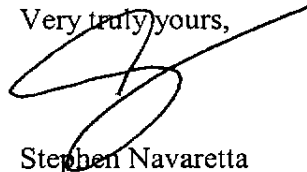
Re: Articles of Amendment

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment for the above captioned corporation. Kindly file same and return one copy marked filed in the enclosed return envelope provided. Also enclosed please find this firm's check in the amount of \$35.00 representing your fee.

If you have any questions, please feel free to contact this office.

Very truly yours,



Stephen Navaretta

SN/mac  
Encs.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

1. The name of the corporation is **BONNIE EAST REALTY, INC.**
2. Text of the Amendment is adopted to change the name of the corporation to **EAST& EAST REALTY, INC.**
3. The Amendment does not provide for an exchange, reclassification, or cancellation of the issued shares.
4. The date of the adoption of the amendment is April 30, 2004.
5. The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required for the Amendment.

Dated: April 30, 2004

  
\_\_\_\_\_  
**BONNIE EAST, President**