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BASIC AMENDMENT

JOEL PINERO, INC.

Certificate of Status	0
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 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

JOEL PINERO, INC.
C/O ROSENFELD & STEIN, P.A.
18260 NE 19TH AVENUE SUITE 202
NORTH MIAMI BEACH, FL 33162

SUBJECT: JOEL PINERO, INC.
REF: P00000115824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 22 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOEL PINERO, Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article I of the ARTICLES of INCORPORATION
is Amended to reflect the new name
of the company:

JOEL PINERO, PA.

See Below **

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption FEB. 12, 2001.

** Article II of the ARTICLES of INCORPORATION
is amended to include the nature
of the company's business to be
Real Estate consulting, sales, and
Training.

HO10000016939

Joel Pinerio President
Dated Feb 22 / 2001

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

 voting group"

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 13 day of February, 2001.

Signature X Joel Pivero, President
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

 Typed or printed name

 Title

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