P01000018184

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09/08/03--01015--002 **35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FELIX ARTURO ROMERO, P.A. (present name)

P01000018184
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article_number(s) being amended, added or deleted)

* i) Registered agent-Change of Address:
Romers, Felix Acturo
4255. CHICKASAW TRAIL, #349
ORLANDO, FL 32825 US

* 2) Officer/Duector-Change of Goldness: Komero, Felix Arturo TITLE: PRESIDENT 425 S. CHICKASAW TRAIL, #349 ORLANDO, FL 32825-US

* Just as the Puncipal & Mailing adoless!

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:

ARTICIE III - Rupposes

the purpose for which the Corporation is organized is:

To berjoin 8/or Conduct Real Estate Services.

THIRD: T	he date of each amendment's adoption: 09/05 /03	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
2	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 ///s	
	(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 incorporators without shareholder action and shareholder action was not required.	
Signature Signature (By the Chairman or Vite Chairman of the Board of Directors, President or other officer if adopted by Output O		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
FELIX ALTURA ROWERD (Typed or printed name)		
As PRESIDENT FOR THE CORPORATION (Title)		