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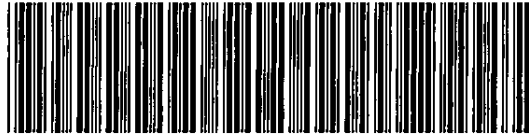
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DIVISION OF CORPORATIONS
2007 MAR 21 PM 12:30

ls 3/23/07
Amend/22

KEVIN M. LaMONTAGNE
ATTORNEY AT LAW
FRUDA LAW BUILDING
125 EAST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FLORIDA 33435

TELEPHONE:(561) 732-0100
FAX: (561) 732-0877

MEMBER FLORIDA BAR

March 19, 2007

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT OF
CANDACE REBECCHINI, INC.**

Dear Sir:

Please accept for filing the Articles of Amendment of Candace Rebecchini, Inc., together with my check in the amount of \$43.75, representing \$35.00 for the filing fee and \$8.75 for one certified copy of the Articles of Amendment.

Thank you.

Very truly yours,



Kevin M. LaMontagne

KML/ps
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF
CANDACE REBECCHINI, INC.

2007 MAR 21 PM 12:30

1. The following provisions of the Articles of Incorporation of CANDACE REBECCHINI, INC., a Florida corporation, filed in Tallahassee on April 23, 2001, be, and they hereby are, amended in the following particulars:

"ARTICLE I NAME" be, and it hereby is, amended to read as follows:


"The name of the corporation is CANDY REBECCHINI, P.A."

"ARTICLE III PURPOSE" be, and it hereby is, amended to read as follows:

"The corporation is a professional corporation within the meaning of Chapter 621, Florida Statutes, organized for the sole and specific purpose of real estate sales in accordance with Chapter 475, Florida Statutes."

2. The foregoing amendment was adopted by Candace Rebecchini, the sole shareholder and director of the corporation, who has elected to bring the corporation within the provisions of Chapter 621, Florida Statutes.

IN WITNESS WHEREOF, the undersigned sole shareholder, officer, and director has executed these Articles of Amendment this 19th day of March, 2007.


CANDACE REBECCHINI,
President and sole shareholder
and director

STATE OF FLORIDA
COUNTY OF PALM BEACH

On the 19th day of March, 2007, before me personally appeared CANDACE REBECCHINI, president and sole shareholder and

director of CANDACE REBECCHINI, INC., who acknowledged that she executed the foregoing instrument for the purposes expressed therein and who is personally known to me and who did not take an oath.

Patricia Steuber
Notary Public (Seal)

My commission expires:

