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Division of Corporations

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Florida Department of State
Division of Corporations
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Phone : (954) 484-5533
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BASIC AMENDMENT

NOFIL INVESTMENTS CORPORATION

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Name Change

Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR**

NOFIL INVESTMENTS CORPORATION

FIRST: *Amendment adopted*

Article I, Name & Address:

**NOFIL INVESTMENTS, P.A.
2011 South Perimeter Road
Suite C
Fort Lauderdale, Florida 33309**

SECOND:

Article II, Purpose of Corporation

The purpose of this corporation is to conduct Real Estate transactions.

THIRD: *Date of Amendment*

The date of the adoption is:

May 3, 2001

FOURTH: *Adoption of Amendment*

The amendment was approved by the shareholders. The number of votes cast were sufficient for approval of this amendment.

Signed this 3rd day of May, 2001.

Signature:


(Mrs. Mimi Nofil, President)

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