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(((H07000201577 3)))



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THE GABLES REAL ESTATE SERVICES, INC.

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08/09/2007



August 10, 2007

FLORIDA DEPARTMENT OF STATE

THE GABLES REAL ESTATE SERVICES, INC. 3420 NW 7TH ST MIAMI, FL 33125US

BUBJECT: THE GABLES REAL ESTATE SERVICES, INC.

REF: P01000043102

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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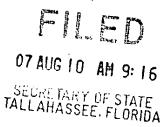
AUG 10 AM 8:00

P.O BOX 6327 - Tallahassee, Florida 32314

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P01000043102

Articles of Amendment to Articles of Incorporation of



THE GABLES REAL ESTATE SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
PEIXOTO GROUP INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE NEW PRINCIPAL, MAILING, OFFICER, AND REGISTERED
AGENTS ADDRESS SHALL READ AS FOLLOWS:
201 SEVILLA AVE
302
MIAMI FL 33134
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amendment(s) adoption: AUGUST 09, 2007		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signature		
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
CA	RLOS A. PEIXOTO	
	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of nerson signing)	

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