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Charter Number Only

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JUL 16 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/01

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

JEROME AND AUDREY ETROS INC.

Name

Chuang
Jensen

RECEIVED
JUL 16 AM 9:36
DIVISION OF CORPORATION

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name	7/16/01
Availability	
Document	
Examiner	APC
Updater	APC
Verifier	APC
Acknowledgment	APC
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jerome AND AUDREY EFROS INC
(present name)

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)

* Name change to:

JEROME G EFROS P.A.

REAL ESTATE AGENT-SALES

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:

JAN-09-2001 15:27

EMPIRE CORP

305 541 3770 P.03/03

THIRD: The date of each amendment's adoption: July 13 2001

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

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 incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of July, 19 2001.

Signature Jerome G. Efros Pres.
(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 incorporators)

Jerome G. Efros
Typed or printed name

Title