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Division of Corporations

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From:

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BASIC AMENDMENT

CELEBRATION REAL ESTATE SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 11, 2003

CELEBRATION REAL ESTATE SERVICES, INC. 660 CELEBRATION AVE, STE 160 CELEBRATION, FL 34747

SUBJECT: CELEBRATION REAL ESTATE SERVICES, INC.

REF: P01000074703

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 date of adoption of each amendment must be included in the document.

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Karen Gibson Document Specialist FAX Aud. #: E03000047838 Letter Number: 503A00009047

AMENDMENT TO THE ARTICLES OF INCORPORATION OF CELEBRATION REAL ESTATE SERVICES, INC.

Pursuant to the provisions of § 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is changed from Celebration Real Estate Services, Inc. to Kropp and Zayas, Inc.
- 2. The original Florida Document number of Celebration Real Estate Services, Inc. is P01000074703.
 - The amendment adopted is as follows:
 The adoption date is Feb 3, 2003

Article I is stricken as written and replaced and amended to read as follows:

ARTICLE I NAME

The name of the Corporation is Kropp and Zayas, Inc.

4. The amendment was unanimously adopted by the Board of Directors and approved by the shareholders. The adoption date is Feb 3, 2003

IN WITNESS WHEREOF, the Corporation has hereunto set its hand and seal this day of February 2003

KROPP AND ZAYAS, INC.

Formerly known as:

Celebration Real Estate Services, Inc.

(SEAL)

3v:

Keith R. Kropp, President

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this $\frac{3}{2}$ day of February 2003 by Keith R. Kropp, President, who is Dersonally known to me or Dersonally known to me or who produced his State of Florida Driver's License No., as identification and who did not take an oath

, Notary Public

My Commission Expires:

MEL PEARLMAN
MY COMMISSION # 00 143364
EXPIRES, September 12, 2006
Sented Thru Budget News of Territory