

LAW OFFICE OF
JAY ROTHLEIN

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P02000050760

August 9, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DANIELA BONETTI, INC
DOCUMENT NO: P02000050760

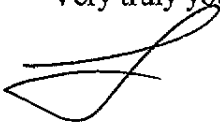
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-08/13/02--01030--001
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DANIELA BONETTI, INC. together with check no.4877 in the amount of \$52.50 to cover your filing fee (\$35.00), certified copy fee (\$8.75) and fee for Certificate of Status (\$8.75) on the above named corporation.

I have enclosed a stamped return envelope.

Very truly yours,



JAY ROTHLEIN, ESQ.

JR:gap
enclosure

FILED
02 AUG 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
J. Lewis 8/29/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

8-26-02
See Attached.

JAY ROTHLEIN, ESQ.
930 WASHINGTON AVE.
SUITE 209, BANK OF AMERICA
MIAMI BEACH, FL 33139

SUBJECT: DANIELA BONETTI, INC.
Ref. Number: P02000050760

We have received your document for DANIELA BONETTI, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00048962

RECEIVED
02 AUG 29 AM 10:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIELA BONETTI, INC.

(present name)
P02000050760

(Document Number of Corporation (If known))

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)*

Amendment is hereby made to ARTICLE I of the original Articles of Incorporation. The name of the corporation is hereby amended to DANIELA BONETTI, P.A. There is no change to the corporation's principal address.

Amendment is hereby made to ARTICLE III of the original Articles of Incorporation. The purposes for which the corporation has been formed shall be for the performance of services as a licensed real estate broker/agent/salesperson.

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:

THIRD: The date of each amendment's adoption: July 31, 2002

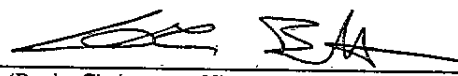
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 31 day of July, 2002.

Signature 
(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)

DANIELA BONETTI

Typed or printed name

President

Title