P02000072552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

WANI I. MANLY DATE

AUTHORIZATION BY PHONE TO

Correct Corp Name / Shareholder Approval

2-1-07

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07 JAN 29 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

D. CONNELL FEB 0 1 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAW REAL ESTATE INVESTMENT GROUP, INC.

DOCUMENT NUMBER: P02000072552

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wani Iris Manly, Esq.
(Name of Person)

W. Manly & Associates, P.A.
(Name of Firm/ Company)

10 SW South River Drive, Suite 1712
(Address)

Miami, Florida 33130
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wani Iris Manly, Esq. at (305) 407-8236
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

FILED
07 JAN 29 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A.W. REAL ESTATE INVESTMENTS GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000072552
(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V of the Articles of Incorporation is being amended to reflect the following changes:

Julien Wray is no longer an Officer or Director of L.A.W. REAL ESTATE INVESTMENTS GROUP, INC.

Matthew Samuel is no longer an Officer or Director of L.A.W. REAL ESTATE INVESTMENTS GROUP, INC.

Stephanie Samuel is no longer an Officer or Director of L.A.W. REAL ESTATE INVESTMENTS GROUP, INC.

All other Officers and Directors and titles shall remain the same.

(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)

The date of each amendment(s) adoption: January 24, 2007

Effective date, if <u>applicable</u>: January 24, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25th day of January, ~~2006~~ 2007.

Signature ______________________ 1/25/07

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Julien Wray

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: $35