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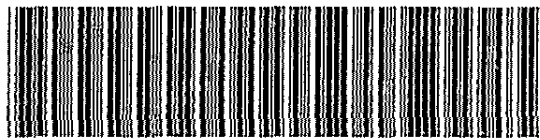
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*Name Change
Annual*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/28/05--01040--022 **49.75

*ASR
2/2/05*

From the Office of ...

Trisha K. Bernstein
8874 Dania Drive
Palm Beach Gardens, FL 33410
(561) 624-2889 Fax (561) 624-4721
Email: TrishaKB@aol.com

January 25, 2005

To Whom It May Concern:

Once the enclosed amendment is filed, please send the Certified copy to:

Trisha Bernstein
8874 Dania Drive
Palm Beach Gardens, Florida 33410

Thank you for your time and consideration.

Sincerely,



Trisha Bernstein
Accountant

Accounting, Bookkeeping and Tax Services

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUDIE LAMIA, INC.

FILED
JAN 28 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 621, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Shareholders agreed to amend Article 1 changing the corporate name from Judie Lamia, Inc. to Judie Lamia, P.A.

SECOND: Specific purpose of this change is due to the nature of the real estate business.

THIRD: The date of each amendment's adoption is effective January 1, 2005.

FOURTH: The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 1 day of January, 2005.

Signature *Judie Lamia*
President

Judie Lamia
Typed or printed name

Trisha K. Bernstein
NOTARY

1-1-05
DATE

