

PD3000008636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

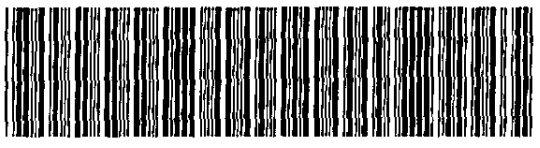
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

T BROWN JAN 24 2005

GHA BUSINESS BROKERS, INC.

A LICENSED FLORIDA REAL ESTATE BROKERAGE CORPORATION

505 AVENUE A, NW - SUITE 102

WINTER HAVEN, FL 33881-4626

TEL: (863) 294-5925 FAX: (863) 297-5395

e-mail: info@govoni-harding.com

January 18, 2005

**Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Ladies and Gentlemen:

**Enclosed are Articles of Amendment to the Articles of
Incorporation of GHA Business Brokers, Inc. Also enclosed is a check in
the amount of \$35.00.**

Please do not hesitate to contact us with any questions.

Sincerely,

GHA Business Brokers, Inc.

GHA Business Brokers, Inc.

FILED
05 JAN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GHA BUSINESS BROKERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000008636

(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):

GOVONI PROPERTIES AND INVESTMENTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: JANUARY 14, 2005

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

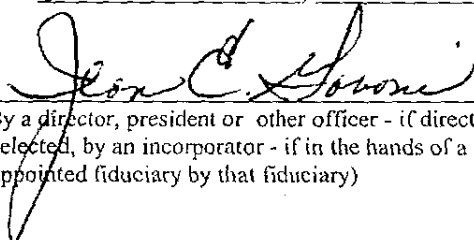
Adoption of Amendment(s) **(CHECK ONE)**

- 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
N/A"
(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 14th day of JANUARY, 2005

Signature 
(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)

JEAN E. GOVONI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35