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Audit # H07000008304 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PETER J. BUTERA, INC.

Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida profit corporation adopts the following stricles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

PETER J. BUTERA, PA

The mailing address and street address of the Corporation are:

3904 LITTLE EGRET COURT LUTZ FL 33558

Second Amendment:

Purpose

Committee of the second second second

This Corporation is organized for the purpose of Real Estate Sales.

07 JAN 11 PH 2: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Adoption of Amendment(s) was/were adopted by the board of directors on January 10, 2007 without shareholder action and shareholder action was not required.

Signed on January 10, 2007.

Signature

PETER I. BUTERA. PRESIDENT/DIRECTOR