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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**BASIC AMENDMENT**

**MICHAEL P. RUBIO, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MICHAEL P. RUBIO, INC.  
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted:

ARTICLE I: Name of Corporation shall be changed to: Michael P. Rubio, P.A.

ARTICLE II: The Purpose of the Company is: REALTOR

ARTICLE VI: The address will be: 965 NW 129 Avenue  
Miami, FL 33182

ARTICLE VII: The Registered Agent will be: Michael P. Rubio  
965 NW 129 Avenue  
Miami, FL 33182

ARTICLE VIII: Board of Directors shall be as follows:  
P/S/T/ Michael P. Rubio  
965 NW 129 Avenue  
Miami, FL 33182

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: 11/22/05

FOURTH: The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED: This 22nd day of November, 2005.

SIGNATURE:

Printed Name:

Title:

MICHAEL P. RUBIO

President

Document Number: P03000017030

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

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