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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 24 PM 3:05

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DAVID M. GLASSBERG
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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: LUIGI BAZZANI, P.A.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of LUIGI BAZZANI, P.A. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg
For the Firm

DMG/bal

ARTICLES OF AMENDMENT
OF
LUIGI BAZZANI, P.A.

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Pursuant to Florida Statutes, the following is submitted:

1. The name of this corporation is:

LUIGI BAZZANI, P.A.

2. The Corporation's Articles of Incorporation is amended by striking all of Article III and inserting in place thereof the following:

This Corporation, through its officers and employees, shall be authorized to engage as a Real Estate Agent, within the State of Florida; to engage in any and all of the activities normally associated with the practices of Real Estate Agents, through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of the application section(s) of the Professional Services Corporation Act and to purchase and own real and personal property necessary for the rendering of professional services.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors Meeting, pursuant to Florida Statutes, on the 20th day of March, 2003.

4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Special Meeting of Stockholders and Board of Directors, pursuant to Florida Statutes, on the 20th day of March, 2003.

5. There are no other Stockholders or Directors entitled to vote on this amendment.

Luigi Bayre
FEB 17 1932

