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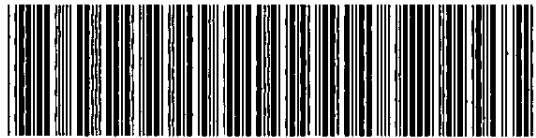
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-1208



LAW OFFICE OF STAR N. HAVASRÉTI-BÓCSI, P.A.

1234 9th Street North, Suite 207 ★ St Petersburg, Florida 33705

www.havasreti-bocsi.com

Tel: (727) 823-S7A3R7

email: star@havasreti-bocsi.com

Fax: (727) 898-STAR

March 6, 2008

Via Regular U.S. Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendments to Articles of Incorporation for:
Law Office of Star N. Havasréti-Bócsi, P.A. / Document Number P03000030488

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for Law Office of Star N. Havasréti-Bócsi, P.A.

Also enclosed please find the filing fee check in the amount of \$35.00.

Thank you for your attention to this matter.

Respectfully,

Star Havasréti-Bócsi

Star Havasréti-Bócsi
Attorney at Law

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Office of Star N. Havasréti-Bócsi, P.A.

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

FIRST: Amendments adopted:

ARTICLE II of the Articles of Incorporation shall be amended as follows:

PRINCIPAL OFFICE

The new principle place of business and mailing address of this corporation shall be:

1234 9th Street N., Suite 207
St. Petersburg, FL. 33705

ARTICLE VI of the Articles of Incorporation shall be amended as follows:

ADDRESS OF REGISTERED AGENT

The new street address of the registered office/agent:

1234 9th Street N.
Suite 207
St. Petersburg, FL. 33705

SECOND: The date of each amendment's adoption: March 1, 2008.

THIRD: Adoption of Amendments:

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

Signed this 1st day of March, 2008.


Star Havasréti-Bócsi, President