

P03 000055038

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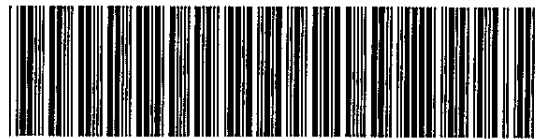
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/23/05--01044--017 **43.75

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JONAS AND SILBERMAN, P.A.

ATTORNEYS AT LAW
CITY NATIONAL BANK BUILDING
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DANIEL E. JONAS
GARY SILBERMAN
*ADMITTED IN NEW YORK

ROYAL FLAGG JONAS
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146 EAST 37TH STREET
NEW YORK, NEW YORK 10016
(212) 679 - 0968

May 19, 2005

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Condo-Solutions Online, Inc.
Document Number: P03000055038

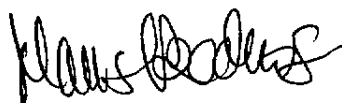
To Whom It May Concern:

Enclosed please find the cover letter and the Articles of Amendment to the Articles of Incorporation of Condo-Solutions Online, Inc., along with a check in the amount of \$43.75 which will cover the filing fee.

Please process this request and return the Certificate of Status in the self-addressed envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,


MARISOL BODERO,
Litigation Paralegal for DEJ

/mb

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMPSOLUTIONS ONLINE, INC.

DOCUMENT NUMBER: P03000055038

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel E. Jones
(Name of Contact Person)

Jones & Silberman, P.A.
(Firm/ Company)

300-71st St., Ste. 405
(Address)

Miami Beach, FL 33141
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel E. Jones at (305) 866-7621
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CONDO-SOLUTIONS ONLINE, INC.

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

P03000055038

(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):

CONDOSOLUTIONS, 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)**

NO OTHER AMENDMENTS.

(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)

(continued)

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The date of each amendment(s) adoption: April 1, 2005

Effective date if applicable: _____
(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 _____."
(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 1 day of April, 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)

DANIEL E. JONAS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35