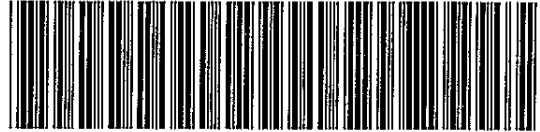


PO3D00106241

(Requestor's Name)



800025488678

WARDLOW & ALLEN, C.P.A., P.A.
Certified Public Accountants
3142 NORTHSIDE DRIVE - SUITE 201 KEY WEST, FLORIDA 33040

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Victor H MYSMANNO II, Inc.
(Present Name)

PD3000106241
(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 17 PM 2:44

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- I. CHANGE NAME TO : VICTOR H. MYSMANNO II, P.A.
- III. REAL ESTATE SALES AND/OR ANY OTHER LAWFUL BUSINESS PERFORMED BY A REALTOR.

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:

N/A

THIRD: The date of each amendment's adoption: DECEMBER 12, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12th day of DECEMBER, 2003

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.)

VICTOR H MUSMANNO II
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35