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SECRETARY OF STATI

Amend & NIC Sp ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BAYSWATER INVESTMENTS, INC.

(P03000124314)

Pursuant to the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621 of the Florida Professional Service Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be DAVID W. MILLMAN, P.A.

The Corporation's principal office and mailing address is:

6850 N W 2ND AVENUE UNIT 2 BOCA RATON FLORIDA 33487

SECOND

The date of the amendment's adoption is March 22nd, 2007.

THIRD

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

FOURTH

The business of the corpration is that of a **REALTOR**.

SIGNED THIS 22nd Day of March, 2007.

D. MILLMAN (PRESIDENT)

O7 MAR 26 AM II: 47.
SECRETARY OF STATE
SECRETARY OF STATE