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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MICHAEL VALERIE, III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend/Name chg
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MAY-26-2004 WED 03:04 PM BLACKSTONE LEGAL SUPP

FAX NO. 9545834117

P. 02/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT 70
ARTICLES OF INCORPORATION
MICHAEL VALERIE, III, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 26, 2004, under document number P04000037610.

ARTICLE I

The name of this corporation is MICHAEL JAMES VALERIE, III, P. A.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the specific purpose as real estate sales person.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the registered office of this corporation is 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301, and the name of the registered agent of this corporation at that address is: Bruce Herman.

The principal office of this corporation is located at 130 Colly Way, North Lauderdale, FL 33068.

ARTICLE VI

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Michael J. Valerie, III
130 Colly Way
North Lauderdale, FL 33068

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ARTICLE VII

The name and address of the person signing these articles is:

Bruce Herman
1401 E. Broward Blvd., #206
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

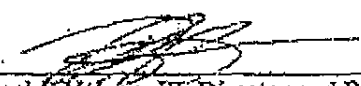
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The amendment was adopted by a unanimous vote of the Board of Directors on the 14th day of May, 2004

The amendment was approved by a majority of the stockholders of the common stock of the corporation on the 14th day of May, 2004. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: May 14, 2004.

MICHAEL JAMES VALERI, III, P.A.

By: 
Michael J. Valeri, III, Director and President, by
Bruce Herman, Attorney-in-Fact

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