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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

BASIC AMENDMENT

WAREHAM INC.

Certificate of Status	0
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Amend / named
Jgm
5/18/04

RECEIVED
04 MAY 17 PM 1:39
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 17 PM 5:01

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

WAREHAM INC.

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of this Corporation is CARL J. TROTTO, PA.


ARTICLE III - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of Real Estate sales, investments and rental services as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
3. The services of this Corporation, which consist of the practice of Real Estate sales, investments and rental services shall be carried out only through offices, employees and agents who are licensed Real Estate Agents in the State of Florida.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

Adopted and Signed this 15 day of May 2004.

Signature



President

Carl J. Trotto
President (Typed or printed name)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 17 PM 5:00

CERTIFICATE OF SHAREHOLDER CONSENT
OF
WAREHAM INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: May 15, 2004


Carl J. Trotto, President