

P04000110613

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A R J M REALTY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A R J M REALTY INC.

DOC. # P04000110613
present name

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)

**ARTICLE I: CHANGE CORPORATION NAME:
ALBERTO ESQUENAZI, P.A.**

ARTICLE V: DELETE:

**ROBERTA ESQUENAZI AS SECRETARY AND VICE-PRESIDENT
2200 N E 204TH ST
N. MIAMI BEACH FL 33180**

**ARTICLE II: PURPOSE OF BUSINESS: TO SELL REAL ESTATE AND
CONDUCT A REAL ESTATE BUSINESS**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 3, 2005

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 3 day of February, 2005

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO ESQUENAZI / PRESIDENT
(Typed or printed name)