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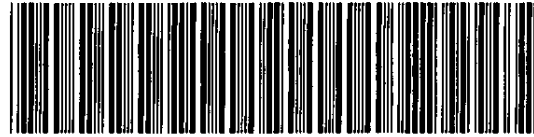
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**DONNELLY & RUSSO, P.A.**

ATTORNEYS AT LAW

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**SEAN V. DONNELLY\***  
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(813) 832-9790 PHONE

(813) 832-9739 FAX

June 23, 2006

Secretary of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Incorporation of Enterprise  
Real Estate Associates of Florida, Inc.

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TALLAHASSEE, FLORIDA

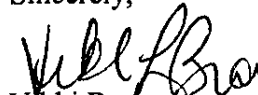
To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for referenced corporation, along with a check for \$43.75 for the filing fees.

Please file the Articles of Amendment and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

  
Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENTERPRISE REAL ESTATE ASSOCIATES OF FLORIDA, INC.**

ENTERPRISE REAL ESTATE ASSOCIATES OF FLORIDA, INC.

DOCUMENT #P04000126413

Pursuant to the provisions of the Section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation.

**NEW CORPORATE NAME:**

**JAMES MICHAEL CONFORTI, INC.**

The date this amendment was adopted: June 23, 2006.

This amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 23 day of June, 2006.

  
James M. Conforti  
President/Director/Shareholder

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