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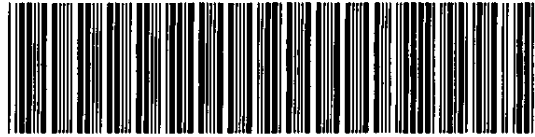
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DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY
JOSEPH C. RUSSO

*ALSO ADMITTED IN ILLINOIS

(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 Enters
Real Estate Associates of Florida, Inc.

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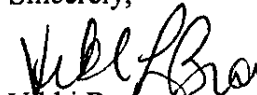
To Whom It May Concern:

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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ALL AMENDMENTS SEE FLORIDA