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Change &
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03/20/07--01013--003 **43.75

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2007 MAR 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/23/07*

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March 16, 2007

Secretary of State
Division of Corporations, Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: Filing of Second Articles of Amendment to Articles of Incorporation of
James Michael Conforti, Inc.

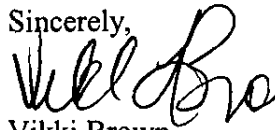
To Whom It May Concern:

Please find enclosed the Second Articles of Amendment to Articles of Incorporation of
James Michael Conforti, Inc., along with a check for \$43.75 for the filing fees.

Please file the Second 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.

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES MICHAEL CONFORTI, INC.

FILED

2007 MAR 20 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES MICHAEL CONFORTI, INC
DOCUMENT #P04000126413

Pursuant to the provisions of the Section 607.1006 and 621.04 of the Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

- 1) NEW CORPORATE NAME: JAMES MICHAEL CONFORTI, P.A.
- 2) CORPORATION PURPOSES, POWERS & RIGHTS: The nature of the business to be conducted or promoted and the purposes of the corporation is to engage in the practice of REAL ESTATE and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation Act and Limited Liability Company Act (AACT@), and in which such a corporation is permitted to engage under applicable law. In furtherance of its corporate purposes, the corporation shall have all the general and specific powers and rights granted to and conferred on a corporation by the Act.
- 3) AFFIRMATION: IT IS HEREBY AFFIRMED THAT THE SHAREHOLDERS HAVE ELECETED TO BRING THE CORPORATION WITHIN THE PROVISIONS OF CHAPTER 621 OF THE FLORIDA STATUTES.

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

The date this amendment was adopted: March 15, 2007.

Signed this 15 day of March, 2007.


JAMES M. CONFORTI
President/Director/Shareholder