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BASIC AMENDMENT

PATRICIA ROMERO, INC.

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6/9/05

Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATRICIA ROMERO, INC.

P05000052103

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I is amended as follows:

The name of the corporation shall be:

PATRICIA ROMERO, P.A.

ARTICLE III is amended as follows:

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Additionally in accordance with article 621.03 Florida Statutes, it will practice Real Estate Sales by and through its shareholders, directors, officers, agents and professional employees, all of whom shall be duly licensed to practice Real Estate Sales in the State of Florida, all within and subject of the laws of the State of Florida and the rules and regulations controlling the practice of that profession, and without violation of the ethics of that profession. The corporation may employ ancillary personnel to work at the direction and under the supervision of the personnel who are licensed to practice that profession.

SECOND: The effective date of these amendments is June 3, 2005.

THIRD: The adoption of the amendments was approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this *June 7, 2005*

Patricia Romero
Patricia Romero

President
Title

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