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POSATIONS

To: Division of Corporations

Fax Number : (850)205-0380

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Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800)494-3124

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## **BASIC AMENDMENT**

GISSELLE SENSEBE, INC.

Certificate of Status	0
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PAGE 02/03 BACARA BOCA RATON 5619823223 07/15/2005 12:01 405000 172040 Articles of Amendment to Articles of incorporation of GISSELLE SENSEBE, INC. (Name of corporation as currently filed with the Fiorida Dept. of State) P05000068363 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation: NEW CORPORATE NAME (if changing): GISSELLE SENSEBE, PA. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE III - THE PURPOSE OF THE CORPORATION IS TO DO BUSINESS IN REAL ESTATE. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

•		BACARA BOCA RATON PAGE	63/63
07/16/2005 12	2:01 5619823223	405000172010°	3
The date	of each amendment(s	) adoption: <u>07/13/2005</u>	
Effective	date if <u>applicable</u> :	no more than 90 days after amendment file date)	
Adoption	of Amendment(s)	(CHECK ONE)	
<b>1</b> 21	The amendment(s) we the amendment(s) by	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
D	The amendment(s) w following statement n separately on the ame	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):	
	"The number of v	rotes cast for the amendment(s) was/were sufficient for approval by	
		(voting group)	
ロ January Aren Company	and shareholder action	as/were adopted by the board of directors without shareholder action on was not required.	
		as/were adopted by the incorporators without shareholder action and	•
Signed th	is <u>13</u> day of	JULY , 2005	
	Signature ≭ (Øy s dir	ected, president or other officer - if directors or officers have not been	
	appoint	I, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
		GISSELLE SENSEBE	
		(Typed or printed name of person signing)	
	<u></u>	DIRECTOR	
		(Title of person signing)	

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