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CORPORATION(S) NAME

Name
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Acknowledgment

Barbe	eri Home	services, Inc.
	H DOF	0001031001
) Profit	Amendment	() Merger
) NonProfit) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

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NAME OF CORI	PORATION:	Barberi Hon	ne Services, Inc.	<u>:</u>	<u> </u>	<u>.</u>
DOCUMENT NU	IMBER:	P05000103	661	<u> </u>		المعدد الكيد
The enclosed Artic	cles of Amendme	ent and fee are	e submitted for	filing.		
Please return all co	orrespondence co	oncerning this	matter to the fo	ollowing:		
		Maria C. Ba	rberi	· ,		
		(Name of	(Contact Person)			
			ne Services, Inc.	· 5 •	<u> </u>	
		(Firn	n/ Company)			
		735 N. W. 1	65th Avenue	s e see		사람-
	*	(.	Address)			
		Pembroke Pi	ines, Fla. 33028			, , , , , , , , , , , , , , , , , , ,
		(City/Sta	te/ and Zip Code)			
For further inform	ation concerning	this matter, p	olease call:			
Maria C. Barberi			at (_786	325-8758		u Ei
(Name of Contact Person)		(Area Code & Daytime Telephone Number)				
Enclosed is a chec	k for the followi	ng amount:				
□ \$35 Filing Fee	\$35 Filing Fee		Certified C (Additiona	Ø \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)		Fee Status Dy Copy
Mailing Address		Stre	et Address			

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2005

EMPIRE

TALLAHASSEE, FL

SUBJECT: BARBERI HOME SERVICES, INC.

Ref. Number: P05000103661

We have received your document for BARBERI HOME SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

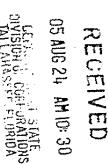
When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 205A00052705



Articles of Amendment to Articles of Incorporation of

Barberi Home Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

05 AUG 24 AM II: 29
SECRETARY OF STATE
TALLANGESEE FOREP.

P05000103661

NEW CORPORATE NAME (if changing):

(Document number of corporation (if known)

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

Maria C. Barberi, P. A. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article III (Nature of Business) Same as original article. (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)

ARTICLE II

DURATION

This Corporation shall have a perpetual existence, unless discontinued by agreement of the board of directors, or dissolved by the Florida Secretary of State; and shall commence business upon issuance of a Corporate Charter.

ARTICLE III

CORPORATE MISSION

The Corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful business for which corporations may be organized under this Act, including but not

limited to:

- A: Ownership, management and operation real estate and mortgage brokerage enterprises
- B: Ownership, management and operation of financial and credit counselling firms
- C: Ownership, management and operation of residential and commercial real estate investment and development companies
- D: Enter into any lawful arrangement for sharing profits, union interest, reciprocal association or cooperative association of any corporation, association, partnership, individual or other legal entity for the carrying on of any business.

The date of each amendment(s) adoption:	August 15th, 2005
Effective date if applicable:	August 15th, 2005
(no more than 90 d	ays after amendment file date)
Adoption of Amendment(s) (CHECK	ONË)
The amendment(s) was/were approve the amendment(s) by the shareholder	ed by the shareholders. The number of votes cast for rs was/were sufficient for approval.
	ed by the shareholders through voting groups. The ely provided for each voting group entitled to vote
	e amendment(s) was/were sufficient for approval by
	(voting group)
and shareholder action was not requi	
shareholder action was not required.	d by the incorporators without shareholder action and
Signed this 16th day of August	2005
Signature	Malu .
	other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court at fiduciary)
Mari	a C. Barberi
(Typed o	r printed name of person signing)
Pre	sident / Director
	(Title of person signing)

FILING FEE: \$35