Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000237794 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

ANA AUSTIN REAL ESTATE, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$35.00	

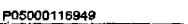


HUDUUJ

Articles of Amendment to Articles of Incorporation

ANA AUSTIN REAL ESTATE, INC.

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



(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:

NEW CORPORATE NAME (if changing):

ANA AUSTIN REAL ESTATE, 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 PURPOSE

144				
ermitted under the la	vs of the Unite	d States and	the State of F	orida.
		, ,		
				
				
		dditional pages is		

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)

409-2002 18:13 EMPINE

7.02/Ø3

EB.9 JATOT

HUDUU 057794

The date of each sesendment(s) adoption: October 5, 2005
Effective data if applicable. October 5, 2005
(no passe than 30 days after amondanist file dule)
Lidopties of Amondment(0) (CRECK ONE)
The smendmant(s) was/were approved by the shareholders. The number of votes cant for the amendment(s) by the shareholders was/were sufficient for approved.
The amunchment(s) was were approved by the abateholders through voting groups. The following statement must be supercisely provided for each voting group entitled to vote expensely on the amendment(s):
"The number of votes east for the autendment(s) wastween nufficient for approval by
(workers than the)
The amendment(s) wastwere adopted by the board of directors without shareholder action and shareholder action was not required.
[2] The amendment(s) were welcomed by the incorporators without abareholder action an abareholder action was not required.
Shonorumo aux austur
(By a dimeter, against ar other officer - if theories as astroops have not been solution, by an incorporator - if in the bands of a receiver, brustoc, or other cappy appearance fiduciary by that fiduciary)
ANA AUSTIN
(Typed as printed name of person signing)
PRESIDENT
(Little of better betterd)

PILING FEE, 530

H050000037794

10