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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANA AUSTIN REAL ESTATE, P.A.

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H06000024004

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANA AUSTIN REAL ESTATE, P.A.

FILED  
06 JAN 27 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Directors and Shareholders of ANA AUSTIN REAL ESTATE, P.A., a Florida corporation, do hereby Amend the Articles of Incorporation of the corporation under the laws of the State of Florida, on this 27 day of January, 2006, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby is amended to read as follows:

ARTICLE I

The name of the Corporation shall be changed to:

ANA AUSTIN, P.A.

Said Amendment was approved by unanimous vote of the Shareholders and Directors and is to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

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IN WITNESS WHEREOF, the stockholders have hereunto set their hands and seals and caused these Articles of Incorporation to be amended this 27 day of January, 2006.

Ana Austin  
ANA AUSTIN  
Director/Shareholder

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 27 day of January, 2006, by ANA AUSTIN, Director and Shareholder of ANA AUSTIN, P.A., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification and did take an oath.

[Signature]

Name \_\_\_\_\_

State of Florida at Large



My Commission Expires:

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