

P05000135696

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARLOS A. RIVERO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -3 AM 9:16

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AMEND + NK
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARLOS A. RIVERO, INC.
(present name)

P05000135696
(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

(Delete) ARTICLE I: The name of this corporation is:

CARLOS A. RIVBRO, INC.

(Add) ARTICLE I: The new name for this corporation shall be:

CARLOS A. RIVERO, P.A.

(Add) ARTICLE III: PURPOSE

This corporation is organized for the purpose of Real Estate Sales, Rental Service and Real Estate Management.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 3, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder

action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of November 2005.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. RIVERO
(Typed or print name)

PRESIDENT
(Title)