

FROM : LAZARUS
Division of Corporations

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NAVARRO INVESTMENT CORP.

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Amend & N.C.
G. Goulette APR 21 2006

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

NAVARRO INVESTMENT CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MERCEDES NAVARRO P.A.

Purpose:
Real Estate

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THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 11TH DAY OF APRIL 2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

NAVARRO Investment CORP.

CORPORATION NAME

[Signature]

SIGNATURE

President

PRINT NAME AND TITLE

Mercedes Navarro

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