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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAGALY P. A .

(P98000013986)

Pursuant to the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621 of the Florida Professional Service Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **MAGALY PATRICIA WHITTAKER, P.A.**

The Corporation's principal office and mailing address is:

6770 INDIAN CREEK DR PHC  
MIAMI  
FLORIDA  
33141

The nature of the business is: **REALTOR.**

SECOND

The date of the amendment's adoption is February 24th, 2006.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 24th Day of February, 2006.

  
M. WHITTAKER (PRESIDENT)

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