

APR. 27. 2007 1:04PM

NO. 780

P. 1/4

967000030239

Florida Department of State
Division of Corporations
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07 APR 27 PM 2:23
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TALLAHASSEE, FLORIDA

T&T #2940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & V REAL ESTATE HOLDINGS, INC.

RECEIVED
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*Not Amended
4-27-07*

Articles of Amendment
to
Articles of Incorporation
of

A & V REAL ESTATE HOLDINGS, INC.

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

P07000030239

(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):

A & B REAL ESTATE HOLDINGS, INC.

(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 VI: REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

ELAHEH ANAHITTA JAFARI

4111 ARDISIA PATH BOYNTON BEACH, FL 33436

(Attach additional pages if necessary)

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)

(continued)

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Apr 20 07 12:10p JESS STERN

561-477-2391

p4

Apr 11 07 04:31p JESS STERN

561-477-2391

p2

The date of each amendment(s) adoption: March 30, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separate(s) 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.

X
Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELANEH ANAHITTA JAFARI

(Typed or printed name of person signing)

PRESIDENT

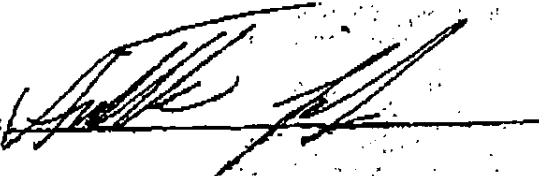
(Title of person signing)

FILING FEE: \$35

STATE OF FLORIDA
ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF
A & V REAL ESTATE HOLDINGS, INC.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X
Signature

A handwritten signature in black ink, appearing to be "J. H. H.", written over a horizontal line.