

P07000033080

(Requestor's Name)

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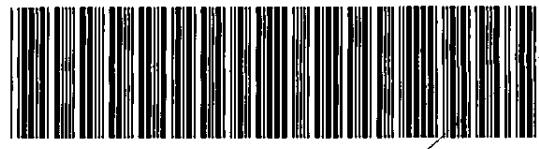
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

• TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INTERPRO REALTY CONSULTANTS, INC.

DOCUMENT NUMBER: P07000033080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM M. KARNEY  
(Name of Contact Person)

MORAITIS, COFAR, KARNEY & MORAITIS  
(Firm/ Company)

915 MIDDLE RIVER DRIVE SUITE 506  
(Address)

FORT LAUDERDALE, FLORIDA 33304  
(City/ State and Zip Code)

07 APR 12 AM 9:00  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

WILLIAM M. KARNEY at ( 954 ) 563-4163  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 APR 12 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERPRO REALTY CONSULTANTS, INC

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

P07000033080

(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):**

(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 VIII -- shall be amended as follows and shall supercede  
and replace the original Article VIII in its entirety:

INITIAL OFFICER

The name and street address of the initial Officer, who shall hold the  
offices set forth below and manage the corporation until his successor  
is appointed is as follows:

Benjamin David Chirla: President, Secretary & Treasurer

614 Atlantic Shores Boulevard

Hallandale Beach, Florida 33304

(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)

The date of each amendment(s) adoption: April 4, 2007

Effective date if applicable: April 4, 2007  
(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 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.

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)

**RUBEN DANIEL LUPULESCU**

(Typed or printed name of person signing)

**DIRECTOR**

(Title of person signing)

**FILING FEE: \$35**