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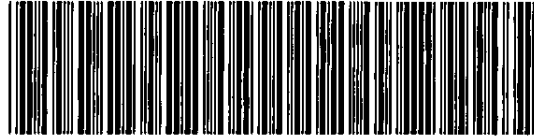
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LAW OFFICE OF
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Attorney And Counselor At Law

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May 24, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Madam or Sir:

We are enclosing for filing on behalf of Julia Arena Miller Enterprises Incorporated Articles of Amendment to the Articles of Incorporation. We are enclosing a check in the amount of \$35.00 made payable to the "Department of State" to cover the filing fee.

Thank you in advance for your assistance in handling this filing. If you have any questions or need any additional information, please call me.

Sincerely,

LAW OFFICE OF ANTHONY S. ARENA



Anthony S. Arena, Esquire

ASA/ea

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JULIA ARENA MILLER ENTERPRISES INCORPORATED**

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.

The Articles of Incorporation of JULIA ARENA MILLER ENTERPRISES INCORPORATED are hereby amended by deleting in its entirety the present Article I and substituting therefore the following new Article I:

“ARTICLE I

The name of this corporation is:

JULIA ARENA MILLER, P.A.”

The Articles of Incorporation of JULIA ARENA MILLER ENTERPRISES INCORPORATED are hereby amended by deleting in its entirety the present Article III and substituting therefore the following new Article III:


“ARTICLE III

The purpose for which this corporation is organized is:

to act as a realtor in the real estate industry.”

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of JULIA ARENA MILLER ENTERPRISES INCORPORATED, by its President and Sole Shareholder this 24 day of May, 2007.

JULIA ARENA MILLER ENTERPRISES INCORPORATED

By: 
Julia Arena Miller, President and Sole Shareholder

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