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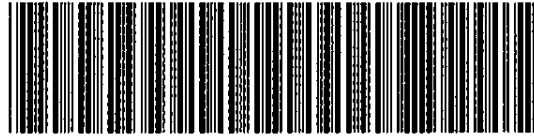
(Business Entity Name)

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*Name
Change
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FILED
2008 FEB 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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LAZARUS
CORPORATE FILING SERVICE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARINA DIAZ P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

2008 FEB 25 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 621 1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *MARINA M. DIAZ P.A.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MARINA MERCEDES DIAZ-REGGIO P.A.

(REAL ESTATE) (nature of business)

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 22 DAY OF

February 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MARINA M. DIAZ P.A.

CORPORATION NAME

Marina Diaz

SIGNATURE AND TITLE

MARINA DIAZ

PRINT NAME