

P100000 83623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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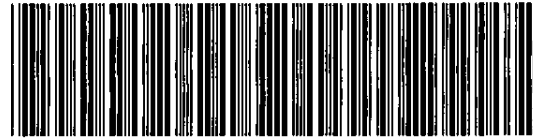
(Business Entity Name)

(Document Number)

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FILED

2012 APR 23 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Handwritten signature and initials
42412

April 18, 2012

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

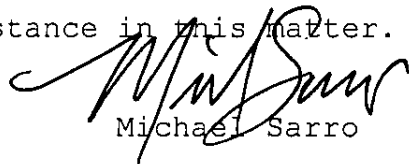
Subj: Amendment for M. SARRO MARKETING, INC..
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.


Michael Sarro

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
M. SARRO MARKETING, INC..

FILED
2012 APR 23 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is M. SARRO MARKETING, INC., which was duly incorporated on October 13, 2010 by the State of Florida. The new name of the corporation shall be M. SARRO REAL ESTATE MARKETING, INC.. effective at the special meeting held on April 18, 2012.

ARTICLE VII

The name and address of each of the officer of the Corporation is as follows:

MICHAEL SARRO
708 Medinah Road
Melbourne, Florida 32940

ARTICLE VII

The name and address of the director of the Corporation is as follows:

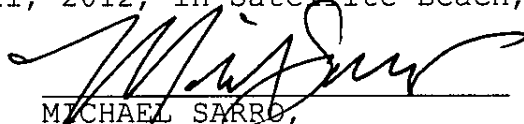
MICHAEL SARRO
708 Medinah Road
Melbourne, Florida

The Director and Shareholder of the Corporation adoption of this amendment was April 18, 2012 in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was April 18, 2012.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 18th day of April, 2012, in Satellite Beach,
Florida.


MICHAEL SARRO,
Incorporator & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MICHAEL SARRO, who has SWORN
TO AND SUBSCRIBED before me this 18th day of April, 2012 to be
the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for M. SARRO MARKETING,
INC., on behalf of the Corporation and has presented FL/DL as
identification.


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services