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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SALMA DHANJI, INC.

Pursuant to the provisions of Sections 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Salma Dhanji, Inc.

ARTICLE II

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Diedtors and the Shareholders of the Corporation effective 1/1/97, in the manner prescribed by the Florida General Corporation Act:

The name of the Corporation is amended to Salma Dhanji, P.A

The primary business activity will be real estate sales and real estate sales related activities.

IN WITNESS THEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this <u>1st</u> day of <u>January</u>, 1997.

By: SALMA DHANJI, PRESIDENT

By: Salma Dhanji, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 1st day of January, 1997 by Salma Dhanji as President of the above Corporation.

[SEAL]

Alady & Weeleyers
Notary Public, State of Florida at

My Commission Expires:

