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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: STARGAZE	RS INCORPORATED		
DOCUMENT N	UMBER: P95000028093			
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.		
Please return all c	orrespondence concerning this	s matter to the following:		
AN	DREE BOGUES			
	(Name o	of Contact Person)		
ВС	GUE ASSOCIATES			
(Firm/ Company)				
P. (P. O. BOX 5358			
	((Address)		
LA	KE WORTH, FL 33466-5358			
		ate and Zip Code)		
For further inform	nation concerning this matter,	please call:		
ANDREE BOGUES		at (<u>561</u>) <u>969-300</u>	at (<u>561</u>) <u>969-3004</u>	
(Name of Contact Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a chec	ck for the following amount:			
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$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 Cl Tallahassee, FL 32301	ircle	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF
STARGAZERS INCORPORATED



Florida Charter Number P95000028093.

By The Undersigned Director,

as Chairman of the Corporation's Board of Directors and under unanimous shareholder approval, this Florida Profit Corporation herein adopts the following Amendments to its Articles of Incorporation, pursuant to the provisions of section 607.1006, Florida Statutes:

New Corporate Name

The new name of the corporation is: ANDREE BOGUES, P.A.

Corporate Purpose

The purpose for which this Professional Association is chartered is to engage in and transact any and all lawful business as may be permissible pursuant to the provisions of the Real Estate License Law, Chapter 475, Florida Statutes.

REAL ESTATE SALES

Directors

Following the resignation of all other officers and directors, Andree Bogues remains as director and Chairman of the Board.

Date of Adoption

The foregoing amendments were adopted by the Board of Directors on the *first* day of the month of *January*, in the year *Two Thousand and Six*.

Signature

ANDREE M. BOGUES, Director Chairman of the Board