

P96000025913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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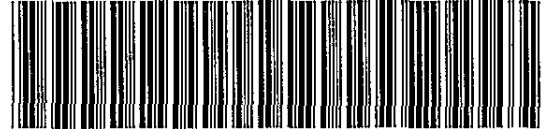
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF DAVID S. COHEN, LC

**5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: 407 354-3420
Fax: 407 354-3840**

June 13, 2005

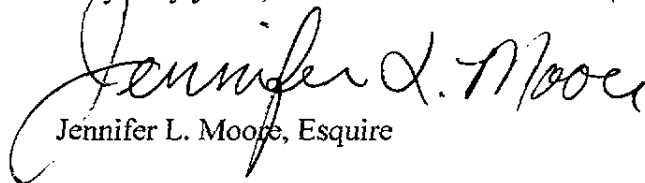
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Michael Nabavi Construction, Inc.
Document No: P96000025913

Dear Sir or Madam:

Enclosed for filing please find an Amendment to the Articles of Incorporation of the above-mentioned corporation along with this firm's check in the amount of \$35.00 representing the filing fee. Please return all correspondence concerning this matter to the address above. If you have any questions or comments please do not hesitate to contact me.

Very truly yours,


Jennifer L. Moore, Esquire

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF MICHAEL NABAVI CONSTRUCTION, INC.**

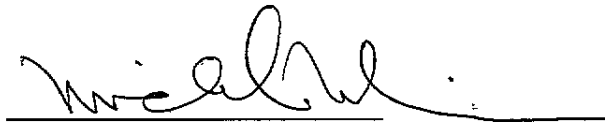
Document Number: P96000025913

Pursuant to the provisions of section 607.1006, Florida Statutes, Michael Nabavi Construction, Inc., a Florida Profit Corporation, amends its Articles of Incorporation and adopts the following new corporate name:

Nabavi Development & Construction, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 13 day of June, 2005.

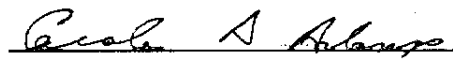


By: Michael Nabavi
President
Michael Nabavi Construction, Inc.

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05 JUN 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY ACKNOWLEDGE that on this 13 day of June, 2005, Michael Nabavi personally appeared before me and acknowledged that he executed the foregoing instrument. He is personally known to me or ~~has produced~~ _____ as identification. He did not take an oath.


Notary Public

