

Nicholas J Scarcella P.A.
Dba Cirrus Design Works

(954) 560-7976

P96000093652

July 13, 2001

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Cirrus Design Works Inc. Please mail the completed application to me at:

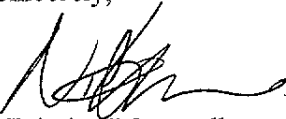
Nicholas J Scarcella P.A.
Dba Cirrus Design Works
491 Racquet Club Rd, #201
Weston FL 33326

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-07/20/01--01070--023
*****35.00 *****35.00

Phone (954) 560-7976

Thank you for your attention and assistance with this amendment.

Sincerely,



Nicholas J Scarcella
President

Ivan McCarthy
Accountant
1-888-677-9767
Gave authorization
to write out
Cirrus Design Works
in 1st Block Amend
and add
REAL ESTATE Broker
at 7/24/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac 7/24
n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cirrus Design Works, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1. Corporate Name

The name of this corporation shall be:

Nicholas J Scarcella P.A.

Specific Nature of Business is
Real Estate Broker

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 07/15/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

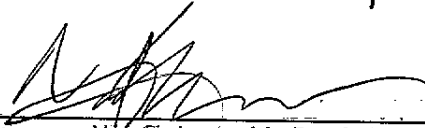
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of July, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicholas J Scarcella
Typed or printed name

President
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED