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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUCIA I. CUSTER, P.A. 400003458774--7  
(Corporation Name) (Document #)  
-11/09/00-01064-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SUFFICIENT FOR FILING

N.C.  
G. COULLETTE NOV 09 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

LUCIA I. CUSTER, P.A.

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation. The name of the corporation is changed to:

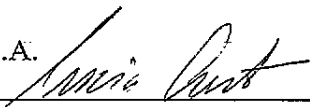
POWER HOUSE REALTY, INC.

THIRD:

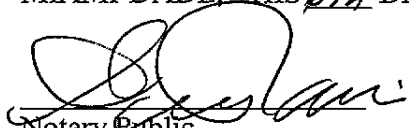
The specific nature of business is: Real Estate Broker.

The amendments was (were) adopted by the shareholders of the corporation on the \_\_\_\_ day(s) of November 6, 2000.

LUCIA I. CUSTER, P.A.

  
LUCIA I. CUSTER, PRESIDENT/INCORPORATOR  
c/o 8360 West Flagler St., #200  
MIAMI, FLORIDA 33144

SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA, COUNTY OF MIAMI-DADE, THIS 6th DAY(S) OF Nov., 2000.

  
Notary Public

GUIDO RAMOS  
Notary Public - State of Florida  
My Commission Expires Oct 10, 2003  
Commission # CC878462

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