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

1. CIRA VENTURA INCORPORATED
(Corporation Name) (Document #)

2. _____
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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	
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REGISTRATION/ QUALIFICATION	
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N.C.
G. COULLETTE SEP 29 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: CIRA VERZURA INCORPORATED
Ref. Number: P99000042185

We have received your document for CIRA VERZURA INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00046687

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

GIRA VERZURA INCORPORATED

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

VERZURA, GIRA LORY P.A.

The specific nature of business is: REAL ESTATE AGENT

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 21 DAY OF SEPTEMBER 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

VERZURA, GIRA LORY P.A.
CORPORATION NAME

BY [Signature]
PRESIDENT/
GIRA LORY VERZURA
PRINT NAME

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