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LAW OFFICE
JOSEPH M. BALOCCO, P. A.
1323 SE Third Avenue
Fort Lauderdale, Florida 33316

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 4:28

JOSEPH M. BALOCCO
Telephone: (954) 764-0005
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August 23, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Amendment to Articles

Gentlemen:

Enclosed please find original Amendment to Articles of Incorporation changing the name of the corporation, Rajco Realty, Inc. to Danz Realty, Inc.

Our check in the sum of \$35.00 is enclosed to cover the filing fee.

The address of the corporation will be changing September 1, 2002 to 8760 SW 56 Place, Cooper City, Florida 33328. Please send the 2003 Annual Report to said address.

Thank you very much for your continued courtesies and cooperation.

Sincerely yours,

JOSEPH M. BALOCCO

JMB/vrs
enclosures

N/C

V SHEPARD AUG 30 2002

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RAJCO REALTY, INC.**

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The following Amendment to the Articles of Incorporation of Rajco Realty, Inc., a Florida corporation, was submitted and approved at a joint special meeting of the Board of Directors and Stockholders of said corporation held on August 21, 2002, and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting:

AMENDMENT: The Articles of Incorporation of Rajco Realty, Inc. are hereby amended in the following respect:

1. Delete from said Articles of Incorporation all of Article I and substitute therewith:

"ARTICLE I. NAME: The name of this corporation is Danz Realty, Inc."

2. All other provisions of the Articles of Incorporation not specifically amended hereby shall remain in full force and effect.

CERTIFICATE OF STOCKHOLDERS' APPROVAL

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Board of Directors and Stockholders of Rajco Realty, Inc., held on August 21, 2002, reflect that the above Amendment to the Articles of Incorporation was approved by the Stockholders by a majority vote in accordance with the By-Laws of the Corporation.

WITNESSES AS TO BOTH:

Vicki Summers
Vicki Summers

Emile Arguizen
Emile Arguizen

Paul Eapen
Paul Eapen, President

Paul Eapen
Paul Eapen, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

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I HEREBY CERTIFY that on the 22 day of August, 2002, personally appeared before me, the undersigned authority, the aforementioned individuals being the President and Secretary, respectively, of Rajco Realty, Inc., a Florida corporation, to me well known and known to me to be the person who signed the above Amendment to the Articles of Incorporation and who acknowledged to me that he executed the foregoing as Officers of the corporation for the purpose of obtaining an Amendment to the Articles of Incorporation as hereinabove set forth and who produced a valid Florida Driver License as identification and who did not take an oath.

Vicki Summers
Notary Public

My Commission Expires:

