



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/13/2004	200404303412	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

A.S. FRICANO & CO
125 WEST FIFTH STREET
EAST LIVERPOOL, OH 43920

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

371142

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PETE AMATO REAL ESTATE, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200404303412

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 10th day of February,
A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**
 Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
 e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by Directors
 or Incorporators to Articles
 (Domestic)
 Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	<input type="checkbox"/> Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation	Pete Amato Real Estate, Inc. (formerly Pete Amato Real Estate Agency, Inc.)
Charter Number	371142
<input type="checkbox"/> Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.	

Complete the information in this section if box (1) is checked.

Name and Title of Officer	Nicholas T. Amato	President
	(name)	(title)
(CHECK ONLY ONE (1) BOX)		
<input checked="" type="checkbox"/> A meeting of the directors was duly called and held on 12/24/03 (Date)		
<input type="checkbox"/> In an writing signed by all the Directors pursuant to section 1701.54 of the ORC		
The following resolution was adopted pursuant to section 1701.70(B) 1701.70(B)(6) of the ORC: (Insert proper paragraph number)		
Article First: Resolved: That the name of the corporation shall henceforth be "Pete Amato Real Estate, Inc."		
Article Third: The purposes for which the corporation is formed are: To engage in the real estate business, to buy and sell, construct and operate residential and commercial properties, to buy and sell real estate, to mortgage pledge hypothecate, loan money upon, real and personal property, to do any and all things necessary, incident, or convenient to carry on the foregoing puposes and to engage in any other activity permitted by law.		

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:
