A BETTER BUSINESS & TAX SERVICE, INC.

ACCURATE ACCOUNTING & TAX, INC.

P00000022736

April 24, 2000

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-05/01/00--01119--010
*****35.00 *****35.00

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

Enclosed are Amendments to the Articles of Incorporation of The Baker Real Estate Team, Inc., heretofore known as JOHN E. BAKER III, P.A.

Any questions can be referred to me between the hours of 9:00 A.M. and 5:00 P. M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson

Helen Watson
President

HW/jaa

FILED
00 MAY -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/10
nc

600 Goodlette Road North, Suite 104 • Naples, Florida 34102
PHONE: (941) 263-0829 • FAX: (941) 263-6780 • TOLL FREE: 1-800-786-0829

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE BAKER REAL ESTATE TEAM 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: (amendment) The name of the corporation is:
John E. Baker III, P.A.

*The above amendment shall be effective as of 4-24-00

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TALLAHASSEE, FLORIDA

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:

All issued stock in the name of THE BAKER REAL ESTATE TEAM, INC., shall be reissued under the name of John E. Baker III, P.A.

THIRD: The date of each amendment's adoption: April 24, 2000.

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

- [x] 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 24th day of April, ~~19~~ 2000.

Signature John E. Baker III

(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)

John E. Baker III
Typed or printed name

President
Title