

P00000048336

Florida
Concierge, Inc.
Personal/Corporate Assistance Services

June 16, 2000

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

200003295972--6
-06/19/00--01132--003
*****43.75 *****43.75

RE: Document Number P00000048336
Florida Concierge, Incorporated

Please find enclosed Articles of Amendment to Articles of Incorporations for Florida Concierge, Incorporated. The name of the corporation was misspelled on the original filing.

I have also enclosed check # 1120 in the amount of \$43.75, which included a \$35.00 filing fee and \$8.75 for a certified copy of the amendment. Please mail certified copy to the following address:

Florida Concierge, Inc.
749 Powder Horn Row
Lakeland, Florida 33809

Thank you for your assistance.

Sincerely,

Lisa Jackson
President

FILED
00 JUN 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 20 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Concierge, Incorporated

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:

FILED
00 JUN 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Please correct name of corporation to: **Florida Concierge, Incorporated**

This change should be corrected throughout article wherever the corporation name is listed (Article 1 and Article 5)

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:

THIRD: The date of each amendment's adoption: **June 14, 2000**

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

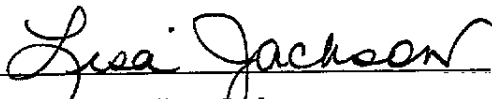
The amendment(s) was/were approved by the shareholders through voting groups.

The amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of June, 2000.

Signature: _____



Lisa Jackson

Lisa Jackson, President