

PO0000081363

STEWART & EVANS, P.A.

3355 OCEAN DRIVE
VERO BEACH, FLORIDA 32963

RALPH L. EVANS
BRIAN K. JORDAN**†
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WILLIAM J. STEWART*

*BOARD CERTIFIED REAL ESTATE LAWYER

**MASTER OF LAWS - TAXATION

†CERTIFIED PUBLIC ACCOUNTANT

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July 2, 2002

File: #9352

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

300006235923--4

-07/08/02--01010--012

*****43.75 *****43.75

RE: Murray & Myrtle, Inc.

Dear Representative:

Enclosed for filing with your office please find an original Articles of Amendment
Articles of Incorporation for Murray & Myrtle, Inc.

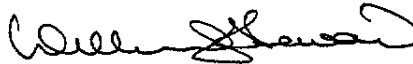
A check in the amount of \$43.75, representing payment of the following fees, is also
enclosed:

1.	Filing Fee	\$35.00
2.	Certified Copy	\$ 8.75
Total		\$ 43.75

Enclosed is an extra copy of the Amendment of Articles of Incorporation to provide
our office with a certified copy once the Amendment has been filed.

Should you have any questions regarding this matter, please do not hesitate to
contact me.

Sincerely yours,



William J. Stewart

WJS/BKJ/sswj
Encl.

cc: Client

N/C

V SHEPARD JUL 16 2002

ARTICLES OF AMENDMENT

OF

MURRAY & MYRTLE, INC.

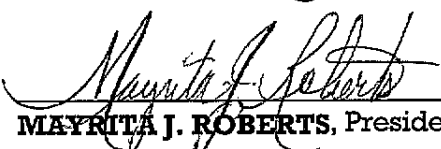
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:58

1. Article 1 of the Articles of Incorporation of **Murray & Myrtle, Inc.** is hereby amended to read:

The name of the proposed corporation shall be **VeroBeach.com Real Estate Division, Inc.**

2. The foregoing amendment was adopted by the shareholders of this corporation on the 2 day of July, 2002.
3. Upon the effectiveness of the foregoing amendment, the name of the proposed corporation shall be **VeroBeach.com Real Estate Division, Inc.**

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 2 day of July, 2002.


MAYRITA J. ROBERTS, President


ELISABETH MILLER FOX, Secretary

STATE OF FLORIDA

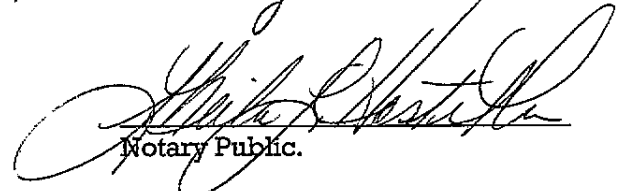
COUNTY OF INDIAN RIVER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **MAYRITA J. ROBERTS** and **ELISABETH MILLER FOX**, who have produced _____ as identification or who are personally known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of July, 2002.



Sheila L. Hostetler
My Commission DD121827
Expires May 30, 2006


Notary Public.

My commission expires: 5-30-06