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ROGER G. EMMONS, P.A.

906 GRINNELL ST

KEY WEST, FL 33040

294 5996

25 FEBRUARY 98

FILED
98 MAR -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

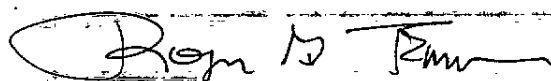
Dear Secretary of State

Please accept these documents
to amend the name of my corporation
through this articles of amendment.

IF you have any further questions
Contact my accountant Lori Katz at
305-296-8269

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-03/02/98--01037--012
*****35.00 *****35.00

Respectfully Submitted,



Roger G. Emmons
President

~~698-4833~~

N/C

VS MAR 5 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PEACH ^{AND} THE PALM, 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)

RESOLVED - 2/25/98 TO CHANGE NAME OF
THE PEACH ^{AND} THE PALM, INC TO
ROGER G. EMMONS, P.A.
Nature of Business is Real Estate

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: 2/25/98

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 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 25 day of FEBRUARY, 19 98

X

Signature

Roger G. Emonms

PRESIDENT

(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)

Roger G. Emonms

Typed or printed name

Pres.

Title