Prudential Prudential

Florida Realty

4851 Tamiami Trail North Suite 100 Naples, FL 34103 (941) 263-3300 Fax (941) 263-0352

Dursion of Corporations P.O. Box 6327 Jolahanse Fl. 32314

Dear Sis or Modam:

Please find attached the amendment to change the name of my corporation from Chip Harris, Inc. 4.

Chip Harris P.A.

SD0002542449—1
-06/01/98-01005-018
******87.50

Yans truly, C.C. Hairs

Mare Charge & Amend FILED
W98000011686

X-1055, 630, 1071, 7674



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1998

Chip Harris % PRUDENTIAL FLORIDA REALTY 4851 Tamiami Trail North, Suite 100 Naples, FL 34103

SUBJECT: CHIP HARRIS, INC. Ref. Number: P95000095330

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 098A00028631

Louise Flemming-Jackson Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 JUN - 1 PM 12: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Chin	Harris, 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 I- NAME

TUBE AMENDED TO BE Chip Harris P.A.

ARTICLE IT - Nature of Business shall be engaged in the earning of commissions in the sale of real estate in the State of 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:

THIRD:	The date of each amendment's adoption: * ////97	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
Þ	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	
	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		
Signature	(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)	
	Chip Harris Typed or printed name	
	- Special Community	
	President	
	Title	