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AUDIT NUMBER......H98000000174
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Name Change & Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION Of
JAN GREGORY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:. Amendments adopted:

1. **Article I Name of Corporation** shall be changed from: **JAN GREGORY, INC.** and

   amended to read: **JAN GREGORY - P.A.**

2. **Article II Nature Of Business** shall be changed from: **This corporation may engage in or transact any, or all lawful activities, or business permitted under the laws of the United States, the State Of Florida, or any other state, country, territory or nation** and

   amended to read: **This corporation may engage in or transact any, or all lawful activities, or business related to real estate permitted under the laws of the United States, the State Of Florida, or any other state, country, territory or nation.**

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: **October 1, 1997**

FOURTH: Adoption of Amendments:

(**X**) The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

H98000000174

Prepared by: Jan Gregory
516 N. Riverside Drive
Edgewater, FL 32132
(407) 774-5200

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ARTICLES OF AMENDMENT

(Continued)

Signed this 22nd day of December, 1997:

Signature Jan Gregory
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jan Gregory
Typed or printed name

President
Title

H98000000174

Prepared by: Jan Gregory
616 N. Riverside Drive
Edgewater, FL 32132