D98000018709 Mark L. WOOD DOTT VENETIAN WAY Writer Park, FLA. 32789 DIVISION of Corporations: 100002791101 4-016 *******43.75 *******43.75 I would the to change my corporation Atalus from "wood Financial services", Inc."

For real estate purposes.

My phone # is hm # (402)645-5612 = WK # (402)239-1036

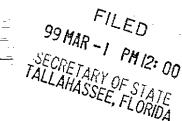
Sincoly,

Mar L Wood

N/C

VS MAR 5 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(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: $\frac{\Xi}{2}$
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
FROM: WOOD Funancial Services, Inc.
Change TO: WOOD FINANCIAL SCRUICES, P. A
For real Estate purposes

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:

Change TO P.A.

For real estate purposes

THIRD: The date of each amendment's adoption: 22 - FEB - 99 =

FOURTH: Adoption of Amendment(s) (CHECK ONE)

· ,	<u> </u>
<u>.</u> .	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 byvoting group
	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 22 day of FEBRUARY, 19 99.
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)
	Typed or printed name
	PROSIDENT