

P98000018709

Mark L. Wood
2071 Venetian Way
Winter Park, FLA. 32789

Division of Corporations;

100002791101--4
-03/01/99-01144-016
*****43.75 *****43.75

I would like to change my corporation
status from "WOOD FINANCIAL SERVICES, INC."
TO "WOOD FINANCIAL SERVICES, P.A."

For real estate purposes.

My phone # is hm # (407) 645-5612
wk # (407) 239-1036

FILED
99 MAR - 1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Mark L. Wood

N/C

VS MAR 5 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR -1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOOD FINANCIAL SERVICES, 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)

FROM: WOOD FINANCIAL SERVICES, INC.
CHANGE TO: WOOD FINANCIAL SERVICES, 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)

- 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 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)

MARK L. WOOD
 Typed or printed name

PRESIDENT
 Title