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ATTORNEYS AND COUNSELLORS
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CGJ 45848

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NC Amend
6-29-99
RHS

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JENNETTE & ROSSI
REAL ESTATE MANAGEMENT, INC.
(a Florida corporation)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Section 1.1 Name. The name of the corporation shall be JENNETTE & ROSSI, INC.

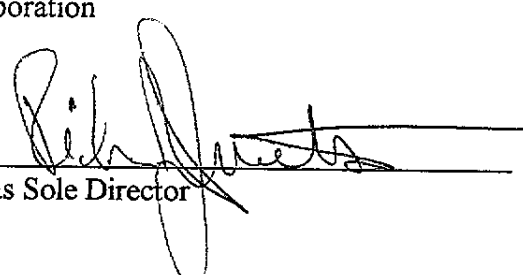
SECOND: All references in the Articles of Incorporation to the JENNETTE & ROSSI REAL ESTATE MANAGEMENT, INC. shall hereinafter be references to the JENNETTE & ROSSI, INC.

THIRD: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Section 1.2 Principal Office and Mailing Address. The corporation's principal office shall be 129 North Pineapple Avenue, Sarasota, Florida 34236, and the mailing address of the corporation shall be 129 North Pineapple Avenue, Sarasota, Florida 34236. The corporation may change the foregoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

FOURTH: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

JENNETTE & ROSSI, INC., a Florida corporation

By: 
as Sole Director

The foregoing instrument was acknowledged before me this 25th day of June, 1999, by Richard Tennette, who is personally known to me or has produced _____ as identification.

My Commission Expires:



Talia R. Kohne
MY COMMISSION # CC732158 EXPIRES
April 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Talia R Kohne
Notary Public
Print Name: Talia R Kohne