P99000096651

J. Rasmussen Consulting Inc.

1230 Old Plantation Rd.

Panama City, Fl. 32404

850- 874- 2993

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-02/16/01--01008--007
*****35.00 *****35.00

Please Contact at above address &

Phone #

J. Rasmussen

AUTHORIZATION BY PHONE to
CORRECT Eclave INC
DATE 3-1
DOC. EXAM.

FILED
01 FEB 28 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+AM
KRG
3/1

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2001

J. RASMUSSEN CONSULTING, INC.
1230 OLD PLANTATION RD.
PANAMA CITY, FL 32404

SUBJECT: J. RASMUSSEN CONSULTING INC.
Ref. Number: P99000096651

We have received your document for J. RASMUSSEN CONSULTING INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 801A00010585

RECEIVED
01 FEB 26 PM 12:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

J. Rasmussen Consulting 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 # 1 Amend name to: J. Rasmussen Consulting , P.A

WHICH WILL BE REGISTERED AS A REAL ESTATE BROKERAGE CORPORATION IN THE STATE OF FLORIDA. TO LIST-SELL AND LEASE REAL PROPERTY

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SECRETARY OF STATE
TALLAHASSEE, 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: February 14, 2001 .

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

- [x] 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 14th day of February, 2001.

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)

JANE M. RASMUSSEN
Typed or printed name

President
Title