



Amerivest

G67670

REALTORS®

Realty, inc.

1 S.E. 4TH AVE., SUITE 210
DELRAY BEACH, FL 33483

web: www.vp.bellsouth.com/amerivest

REALTORS COMMERCIAL SOCIETY
FLORIDA BUSINESS BROKERS ASSOCIATION

Ph: 561-276-5707

Fax: 561-276-8390

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March 8, 2002

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800005114188--7
-03/18/02--01088--001
*****52.50 *****52.50

Re: Articles of Amendment
Change of Name
Corporation Document Number G67670

Dear Secretary,

I forward herewith the Articles of Amendment to the Articles of Incorporation, changing the corporation name to 'A. Charles Spallitta, P.A.', from 'Amerivest Realty, Inc.'.

I enclose a check to the Department of State covering:

Filing fee:	\$35.00
A Certified Copy of the Amendment:	8.75
Certificate of Status:	8.75
	<u>\$52.50</u>


Return Address is: A. Charles Spallitta, P.A.
1 SE 4 Avenue, Ste 210
Delray Beach, FL 33483

Phone: 561-27605707 Ext 101.

Please let me know if any questions.

I thank you for your assistance.

Yours truly,


A. Charles Spallitta, Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 18 PM 1:03

*Mr. Spallitta authorized
to add purpose to document*

*Amend & name change
LFT 3-25-2002*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 18 PM 1:03

**AMERIVEST REALTY, INC.
CORPORATION DOCUMENT NUMBER: G67670**

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 adopted:

Article I. Name, is hereby amended as follows:

The name of the Corporation shall be:

A. Charles Spallitta, P.A.

SECOND: The date of said amendment's adoption: February 28, 2002.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this First day of March, 2002:

Signature , President
A. Charles Spallitta

Article II Purpose, is hereby amended as follows:

The purpose of the corporation is to deal in real estate.