

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

J29191

March 16, 2001

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

RE: ABOUT TOWN PROPERTIES, INC.

800003877368--7
-03/19/01--01103--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment for the above-named proposed Florida Corporation. Also enclosed is my firm's check in the amount of \$35.00 representing payment of the fee required to file the Amendment to change the name from About Town Properties, Inc. to Sarah Wishnia, P.A.

Please file the enclosed and provide proof of filing upon completion.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg/km

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

Div. Corp.ltr

FILED
01 MAR 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J29191
NC+Amend
320 3-30-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2001

FRANK, WEINBERG & BLACK, P.L.
% STEVEN WEINBERG
7805 S.W. 6TH COURT
PLANTATION, FL 33324

SUBJECT: ABOUT TOWN PROPERTIES, INC.
Ref. Number: J29191

We have received your document for ABOUT TOWN PROPERTIES, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 101A00018072

Tim

ARTICLES OF AMENDMENT
ABOUT TOWN PROPERTIES, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

~~Art. 1~~ - SARAH WISHNIA, P.A.

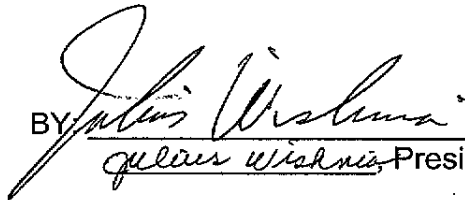
~~Art. 2~~ - for the buying and selling of real estate to general public.

2. None of the shares of the Corporation may be issued to anyone other than an individual licensed in the business of real estate in the State of Florida.

The undersigned, being the President of ABOUT TOWN PROPERTIES, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 14 day of March, 2001 and that the number of votes cast for the amendment was sufficient for approval of the Amendment.

ABOUT TOWN PROPERTIES, INC.

BY


Sarah Wishnia President

01 MAR 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

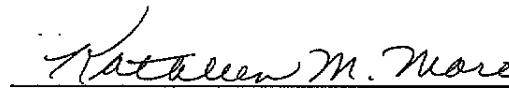
FILED

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 14 day of March, 2001 by Sarah Wishnia, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.



My commission expires:



Notary Public
KATHLEEN M. MORO

Name of Notary Public

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