

ROBELEN & ASSOCIATES, INC.
Luxury Home Building & Design

3508 Pinehaven Cir.
Boca Raton, FL 33431
(O) 561-482-9999 (F) 561-470-5183

K59997

March 26, 1999

100002824961--2
-03/31/99--01037--001
*****43.74 *****43.74

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please process the enclosed corporate amendment changing the name of this corporation to Robelen & Associates, Inc.

Enclosed is a check in the amount of \$43.74 for the thirty five dollar filing fee and eight dollars and seventy five cents for a certified copy of the amendment.

Thank you very much.

Sincerely yours,

Craig Robelen
Chairman and President

FILED
99 MAR 31 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RB
4/6

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

Robelen & Associates At Weston, 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)*

Amendment to Article I:

The name of this corporation is changed to
Robelen & Associates, Inc.

FILED
99 MAR 31 PM 3:37
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: April 1, 1999


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 27 day of March, 1999.

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)

Craig Robelen
Typed or printed name

Title