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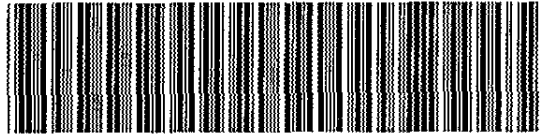
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 120080 3487A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 55.00

ORDER DATE : June 5, 2003

ORDER TIME : 11:16 AM

ORDER NO. : 120080-005

CUSTOMER NO: 3487A

CUSTOMER: Andrew Fritsch, Esq
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: PATRICIA A. WARD REAL ESTATE
SERVICES, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PATRICIA A. WARD REAL ESTATE SERVICES, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY
DOCUMENT NUMBER L03000011793**

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Pursuant to the provisions of section 608.411, Florida Statutes, PATRICIA A. WARD REAL ESTATE SERVICES, L.L.C., A Florida limited liability company (hereinafter the "Company") hereby adopts the following articles of amendment to its articles of organization.

- FIRST:** The date of filing of the Articles of Organization was April 2, 2003.
- SECOND:** Amendment adopted: the name of the Company is hereby changed to "Ward Holder Real Estate Services, L.L.C."
- THIRD:** Article I of the Articles of Organization are hereby amended to read as follows: "The name of the limited liability company shall be Ward Holder Real Estate Services, L.L.C. ("Company")."
- FOURTH:** The date of adoption of the amendment(s) was: May 28, 2003.
- FIFTH:** Adoption of Amendment: This amendment was adopted by all of the members.


Andrew K. Fritsch
Member or Authorized Representative

Dated: May 28, 2003

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