



L94956

ACCOUNT NO. : 072100000032

REFERENCE : 496810 4355221

AUTHORIZATION :

COST LIMIT : \$ 122.50 87.50

ORDER DATE : August 14, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 496810-005

100002267191--0

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq
Collins Brown Caldwell Barkett
P. O. Box 3686

Vero Beach, FL 32964

DOMESTIC AMENDMENT FILING

NAME: PETERS REAL ESTATE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JOEY LABODA

EXAMINER'S INITIALS:

FILED
97 AUG 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 AUG 14 AM 11:33
TALLAHASSEE FLORIDA

8/14
JOEY
change
D.C.

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PETERS REAL ESTATE GROUP, INC.**

FILED
97 AUG 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.187, Florida Statutes, PETERS REAL ESTATE GROUP, INC., a Florida corporation, adopts the following amendment to the Articles of Incorporation. The original Articles of Incorporation of PETERS/EKDAHL REAL ESTATE GROUP, INC. were filed and approved on August 21, 1990, and subsequent thereto, original Amendment to Articles of Incorporation changing the corporation's name to PETERS REAL ESTATE GROUP, INC. was filed and approved on April 1, 1994. Said Articles are hereby further amended as follows:

1. ARTICLE I shall be amended to read:

ARTICLE I

The name of this corporation shall be:

PETERS, COOK & BILLERO, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of August, 1997.

3. The number of votes cast for the Amendment by the directors and shareholders was unanimous.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of August, 1997.

PETERS REAL ESTATE GROUP, INC.

By: _____

Frederick C. Peters, President

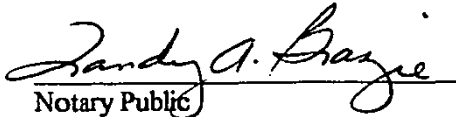
Attest: _____

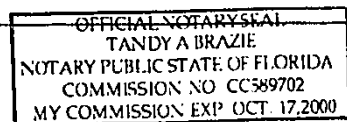
Ferguson E. Peters, Jr., Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared FREDERICK C. PETERS, to me known and known to me to be the President of PETERS REAL ESTATE GROUP, INC., and he acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such he is duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 12 day of August, 1997.



Notary Public
State of Florida at Large.
My Commission Expires:



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared FERGUSON E. PETERS, JR., to me known and known to me to be the Secretary of PETERS REAL ESTATE GROUP, INC., and he acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such he is duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15 day of August, 1997.


Notary Public
State of Florida at Large.

My Commission Expires:

