



**Professional
Management**

OF CENTRAL FLORIDA, INC.

P0000000 8053

March 11, 2002

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-03/13/02--01011--004
*****43.75 *****43.75

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Attached is the amendment to the Articles of incorporation for Professional Management of Central Florida, Inc. increasing the number of authorized shares from 100 to 10,000 and correcting the current address for the corporation.

Attached is a check for \$43.75 which includes:

\$35.00 for the Filing Fee
8.75 for a certified copy of the amendment

\$43.75 TOTAL CHECK

Thank you and please send certified copy to:

Professional Management of Central Florida, Inc.
1700 N. Orange Avenue
Orlando, FL 32804

Sincerely,

Scott Zimmerman
(407)898-7808

1700 N. Orange Av
Orlando, FL 32804

phone:
407/898-7808

fax:
407/898-7710

SCOTT ZIMMERMAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT SPELLING OF COMPANY NAME
DATE 3/15/02
DOC. EXAM 3/15/02

FILED
02 MAR 12 AM 9:29
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Amos.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL MANAGEMENT OF
CENTRAL FLORIDA, INC.**

FILED
02 MAR 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:

Article III is amended to increase the authorized shares from 100 to 10,000 (ten thousand) shares.

Article VI and VII are amended to reflect the mailing address and principal place of business as:

1700 N. Orange Avenue
Orlando, FL 32804

SECOND: NONE

THIRD: The date of each amendment's adoption: February 1, 2002.

FOURTH: Adoption of Amendments:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of February 2002.

Signature _____

Scott Zimmerman
President