

P00000017374

D & M MASON ENTERPRISES, INC.

P. O. BOX 335

CRYSTAL RIVER, FL. 34423

OFFICE: 352-563-5408

FAX: 352-563-6047

February 13, 2002

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

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-02/26/02--01005--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please find enclosed a request to amend our corporation articles, specifically the corporation name and addresses. The directors and designated agent stay the same. The check enclosed is for the fees for filing the articles, for a certified copy, and for certificate of status.

*Margaret E. Mason*  
Margaret E. Mason  
President

FILED  
02 FEB 25 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB 19 PM 12:39  
DIVISION OF CORPORATIONS

2/25/02  
Amend + NIC  
SR

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D & M MASON ENTERPRISES, INC.**

**FILED**  
**02 FEB 25 PM 3:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Document Number of Corporation: P00000017374**

**FIRST:** Amendments adopted:

**ARTICLE I** The name of the corporation is changed to:  
**CUSTOM REAL ESTATE SERVICES, INC.**

**ARTICLE II** The address of the principal office is changed to:  
**6087 W. Woodside Circle**  
**Crystal River, FL. 34429**

The mailing address of the corporation is changed to:  
**P. O. Box 335**  
**Crystal River, FL. 34423**

**ARTICLE VII** The address of the directors is changed to:  
**P. O. Box 335, Crystal River, FL. 34423**

**SECOND:** The date of each amendment's adoption is **February 13, 2002.**

**THIRD:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this **13th day of February, 2002.**

  
\_\_\_\_\_  
**Margaret E. Mason, President/Director**