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FILED

01 AUG 28 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOD ANDREW WESTON

Of Counsel
Andrew T. Gerrits
Laurence Glazer

August 27, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment/Name Change-Balkin - Shebal, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$35.00 along with an additional check in the amount of \$8.75 for a certified copy. I also enclose a self addressed Federal Express envelope for return of same. Time has become a factor and I am requesting immediate attention to the matter.

Thank you in advance for your cooperation and assistance.

Sincerely,

Tod Andrew Weston, Esq.

TW/lis

NC Amend
A-4-D1
PMS

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-08/28/01--01077--005

*****35.00 *****35.00

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*****8.75 *****8.75

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SHABAL INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617 of The Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 2, 1998, Charter No. H98000006392.

FIRST: The name of the corporation is SHABAL INC..

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

AMENDMENT FOR CHANGE OF NAME:

From: SHABAL INC.

To: SHARON R. BALKIN, P.A..

AMENDMENT TO ADD ARTICLE VI:

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida, but to limited to that business as set forth by the Florida Real Estate Commission as it pertains to a licensed salesperson in the sale of real estate and the use of this corporation as set forth therein. The Articles of Incorporation along with the By-Laws of said corporation will govern.

THIRD: The amendments were adopted by the unanimous consent of all shareholders entitled to vote on the 27th day of August, 2001.

SHABAL INC. now known as
SHARON R. BALKIN, P.A..

By: [Signature]
Sharon R. Balkin

Attest:

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME personally appeared Sharon Balkin to me well known, and known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of Shabal Inc., now being known as SHARON R. BALKIN, P.A. a Florida corporation, and severally acknowledged to and before me that she executed such instrument as such president and secretary, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and it was affixed to said instrument by due and regular corporate authority and the said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 27th day of August, 2001.

[Signature]
Notary Public

My commission expires:

