

P00000032851

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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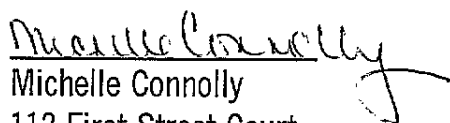
Re: CONNOLLY ENTERPRISES, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Article of Amendment to the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for the filing fee, certified copy, and certificate of status. Please return to the undersigned.

Sincerely,


Michelle Connolly
112 First Street Court
Tavares, FL 32778

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 PM 5:41

~~W01-10767~~

Amend. & N/C

V. SHEPARD JUN 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2001

MICHELLE CONNOLLY
112 FIRST STREET COURT
TAVARES, FL 32778

SUBJECT: CONNOLLY ENTERPRISES INC.
Ref. Number: P00000032851

We have received your document for CONNOLLY ENTERPRISES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00028532

A handwritten signature in black ink, appearing to be "Connolly", written over a rectangular stamp.

RECEIVED
01 JUN 25 AM 11:25
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONNOLLY ENTERPRISES INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 PM 5:41

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: MICHELLE CONNOLLY P A
TYPE OF SERVICE, REAL ESTATE SALES

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

THIRD: The date of each amendment's adoption: April 20, 2001

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 20th day of April, 2001

Signature Michelle Connolly - Incorporator
Michelle Connolly - Incorporator