POOOO43618 ERIC ACKERMAN & ASSOCIATES, INC.

1742 NE 37TH STREET • OAKLAND PARK, FL 33334 • (954) 564-8182

February 5, 2001

500003662445---5 -02/08/01--01111--011 *****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please file the enclosed Articles of Amendment for:

Eric Ackerman & Associates, Inc. 1742 NE 37th Street Oakland Park, FL 33334 (954) 564-8182

Enclosed is a check in the amount of \$35.00 made payable to Department of State.

Sincerely

Eric Ackerman

FILED

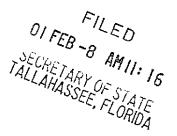
OIFEB-8 AMII: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + MC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Eric Ackerman & Associates, Inc.



Pursuant to the provisions 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 I: Name

The name of the corporation shall be: Eric Ackerman & Associates, P.A.

ARTICLE II: General Nature of Business

The general nature of the business to be transacted by this corporation shall be real estate brokerage and any and all lawful business permitted under the laws of the United States and the State of Florida.

SECOND: The date of each amendment's adoption is May 2, 2000.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Of day of FCB , 2001

(By the Chairman or Vice Chairman of the Board of Directors, president or

other officer if adopted by the shareholders)

Signature