P00000048010 Maria L. Lewis, P.A.

2108 El Dorado Parkway, West Cape Coral, FL 33914

> (941) 540-2378 (941) 541-0275 fax

Dept of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

700003374367--8-08/28/00--01068--007
*****\$52.50
******52.50

August 23, 2000

Dear Sir or Madam:

Enclosed please find "Articles of Amendment to Articles of Incorporation of M & L Lewis Corporation to change only the corporate name to Maria L. Lewis, P.A., along with my check to cover the filing fees.

Sincerely,

Maria L. Lewis

President

OO SEP 29 PM 3: 42
SECRETARY OF STATE
ALLAHASSEF, FISTATE

200 Margary 2000 Start of 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 14, 2000

MARIA LEWIS, P.A. 2108 EL DORADO PARKWAY, WEST CAPE CORAL, FL 33914

SUBJECT: M & L LEWIS CORPORATION

Ref. Number: P00000048010

We have received your document for M & L LEWIS CORPORATION 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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 100A00048583

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OF

M & L LEWIS CORPORATION

Corporate document no. P00000048010

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: (indicate article number (s) being amended, added or deleted)

Amendment to Article I:

Change the name of the corporation to:

Maria L. Lewis, P.A.

OO SEP 29 PM 3: 42
SECRETARY OF STATE
TALLAHASSEF, FI DRIE.

SECOND: Amendment (s) adopted:

Amendment to Article II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in the listing and sale of Real Estate in the State of Florida and as permitted under the laws of the State of Florida.

,	he date of each amendment's adoption: August 22, 2000 Adoption of Amendment(s) (CHECK ONE)
G.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 23 day of AUGUST 2002 PROPERTY OF THE SECOND PROPERTY OF
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted to the shareholders)
	OR OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Maria L. Lewis, President, Typed or printed name
	President/Interpretar