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September 20, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Paul & Partners Realty Services, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Certificate of Fictitious Name

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TALLAHASSEE, FLORIDA

NEW FILINGS	
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	Domestication
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AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Q. COULLETTE SEP 20 2000

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAUL & PARTNERS REALTY SERVICES, INC.**

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of PAUL & PARTNERS REALTY SERVICES, INC.

1. The name of the Corporation is currently PAUL & PARTNERS REALTY SERVICES, INC.
2. The date of the filing of the Articles of Incorporation was July 14, 2000.
3. The Articles of Incorporation are amended as follows:

a. By deleting all of Article VI hereof, and by substituting in lieu thereof, all of the following:

The name and address of the Officers and Director are:

Simone Prechel	Director
8695 College Parkway	
Ft. Myers, FL 33919	

Simone Prechel	President
8695 College Parkway	
Ft. Myers, FL 33919	

Dorothee Bohrer	Secretary
8695 College Parkway	
Ft. Myers, FL 33919	

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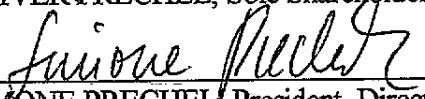
b. In all other respects, the Articles of Incorporation shall remain unchanged.


4. This Amendment was adopted by a written statement signed by the sole shareholder and the director of PAUL & PARTNERS REALTY SERVICES, INC. on the 15 day of September 2000, pursuant to Section 607.1003 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Directors and Officers of the above named corporation, do hereby make and file this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 15 day of September, 2000.


OLIVER PRECHEL, Sole Shareholder/Dir.


SIMONE PRECHEL, President, Director


DOROTHEE BOHRER, Secretary