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JOYCE MACDONALD & ASSOCIATES, INC.

8822 NORTH SOUTHERN ORCHARD ROAD • DAVIE, FL 33328 • (954) 424-8455

February 5, 2001

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-04/11/01--01061--005
*****35.00 *****35.00

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

Please file the enclosed Articles of Amendment for:

Joyce MacDonald & Associates, Inc.
8822 North Southern Orchard Road
Davie, FL 33328
(954) 424-8455

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

Sincerely,


Joyce MacDonald

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 19 2001

Amend & N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Joyce MacDonald & Associates, Inc.**

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Joyce MacDonald & 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 August 2, 2000.

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

Signed this 9 day of April, 2001

Signature

Joyce MacDonald
(By the Chairman or Vice Chairman of the Board of Directors, president or other officer if adopted by the shareholders)

JOYCE MACDONALD

PRESIDENT