Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

April 5, 2002

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Florida Department of State Division of Corporations P.O. Box 6327... Tallahassee, Florida 32314

RE: RONALD RUEGSEGER, P.A.

Dear Corporate Specialist:

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Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation, and funds of \$35 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns

Sincerely,

Mark Hankins

President

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

Ronald Ruegseger, Inc.

(present name)

## P00000100475

(Document Number of Corporation (If known)

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) FIRST: The name of the Professional Association is Ronald Ruegseger, P.A.

FOURTH: The purposes which the purpose Professional Association is organized is engage real estate sales in accordance with the scope of principal(s) license(s) issued by the Florida Estate Commission and the transaction of any all other lawful business for which the Professional Association may be incorporated under the provisions of the Florida Business Professional Association Act.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 28, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
a	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.
Signature_	Signed this 28th day of March , 2002  (By the Chairman or Vice Chairman of the Bhard of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Ronald Ruegseger
	(Typed or printed name)
	Director
	(Title)

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