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Account Name : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION
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BASIC AMENDMENT

ALYSE R. MESSINGER, INC.

FILED
00 DEC 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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Name Change
Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALYSE R. MESSINGER, INC.

Pursuant to the provisions of (i) Article IX of its Articles of Incorporation; (ii) Florida Statute 607.1006; and (iii) the Professional Service Corporation and Limited Liability Act, Florida Statute 621, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation the purpose of which are to change the classification of the corporation from a corporation to a professional service corporation:

FIRST: Amendments adopted:

ARTICLE I

The name of the corporation is ALYSE R. MESSINGER, P.A.

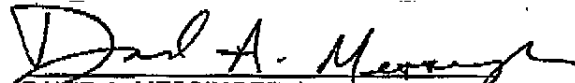
ARTICLE II

The Professional Service Corporation is formed to engage in any real estate brokerage activities as permitted under Florida Statute 475. In addition the Professional Service Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property for the rendering of the professional services.

SECOND: The Date of each amendment's adoption: December 11, 2000

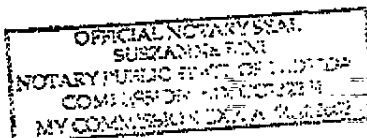
THIRD: This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

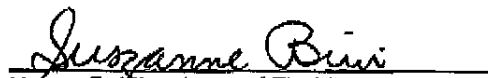
IN WITNESS WHEREOF, I, DAVID A. MESSINGER, being the Incorporator and Registered Agent of Alyse R. Messinger, P.A., make and file these Articles of Amendment this 11th day of December, 2000.


DAVID A. MESSINGER, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of December, 2000 by David A. Messinger, who is personally known to me or who has produced a valid driver's license as identification.




Notary Public - State of Florida
Printed Name:
Commission No.:
My Commission Expires: April 8, 2002