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Please reply to:
P. O. Drawer 3510
Brandon, FL 33509-3510

January 4, 2002

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*****52.50 *****52.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Luana Russell Five-Star Service, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. It was brought to our attention that any company engaged in the sale of real estate must be a P.A. further, using the individual's name only. This is the reason for the second amended name change for this corporation.

Enclosed is our check in the amount of \$52.50. Please send us a certified copy of the Amended Articles and Status of the corporation in the enclosed self-addressed and stamped envelope.

Thank you for your attention to this matter. Please call our office if you have any questions.

Sincerely,

Teri Stanton
Teri S. Stanton, legal assistant

/Tss
Encl.

FILED
JAN 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On P01000005776
1-14-02 JJ
* Cert of Org
* Cert Corp

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

LUANA RUSSELL FIVE-STAR SERVICE, P.A.

(present name)

P-01000005776

(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)*

ARTICLE I - NAME

Name Changed to:

LUANA RUSSELL, P.A.

ARTICLE II - PURPOSE

The purpose of this corporation is to sell private and commercial real estate in the State of Florida.

SECOND: 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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

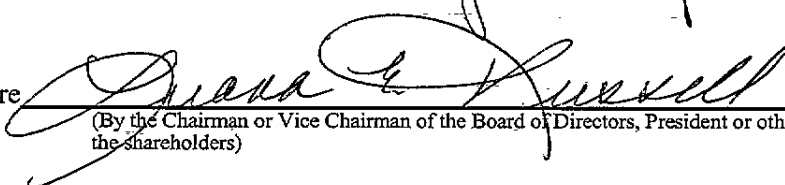
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ 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 4 day of January, 2002

Signature


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

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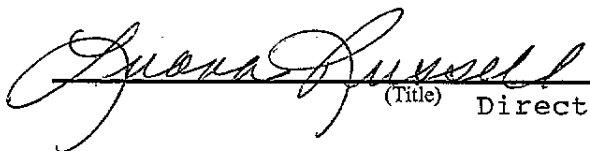
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUANA RUSSELL, Director
(Typed or printed name)


(Title) Director