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Secretary of State
Division of Corporations
409 East Gannett Street
Tallahassee, Florida 32301

RE: VERA ECKARDT, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of VERA ECKARDT, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours

David M. Glassberg
For the Firm

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ARTICLES OF AMENDMENT
OF
VERA ECKARDT, INC.

Pursuant to Florida Statutes, the following is submitted:

1. The name of this corporation is:

VERA ECKARDT, INC.

2. Article I of the Corporation's Articles of Incorporation is amended by striking the name "VERA ECKARDT, INC." and inserting in place thereof the following:

VERA ECKARDT, P.A.

3. Article I of the Corporation's Articles of Incorporation is amended by striking all of Article III and inserting in place thereof the following:

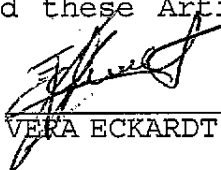
This Corporation, through its officers and employees, shall be authorized to engage as a Real Estate Agent, within the State of Florida; to engage in any and all of the activities normally associated with the practices of Real Estate Agents, through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of the application section(s) of the Professional Services Corporation Act and to purchase and own real and personal property necessary for the rendering of professional services.

4. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors Meeting, pursuant to Florida Statutes, on the 13th day of March, 2001.

5. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Special Meeting of Stockholders and Board of Directors, pursuant to Florida Statutes, on the 13th day of March, 2001.

6. There are no other Stockholders or Directors entitled to vote on this amendment.

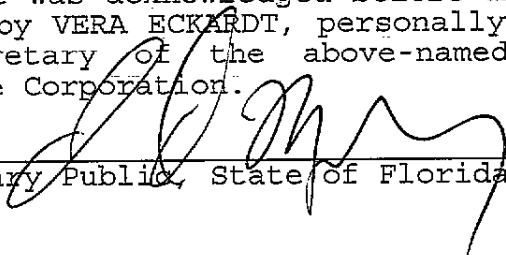
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 13th day of March, 2001.


VERA ECKARDT, President and Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

FILED
01 MAR 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me the day and year last above written by VERA ECKARDT, personally known by me, as President and Secretary of the above-named Florida corporation, on behalf of the Corporation.



Notary Public, State of Florida

My Commission expires:



David M. Glassberg
MY COMMISSION # CC770028 EXPIRES
December 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC

FILED
01 MAR 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA