

PO1000039679



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *+ N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG -2 AM 11:02
FILED

5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

JEROME M. ABRAHAM
13275 LAKESIDE DRIVE
COOPER CITY, FL 33330

SUBJECT: ABRAHAM CONSULTING, INC.
Ref. Number: P01000039679

We have received your document for ABRAHAM CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00043728

RECEIVED
02 AUG -2 AM 8:20
DIVISION OF CORPORATIONS

July 30, 2002

Teresa Brown
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Teresa:

In response to your letter dated July 16, 2002, the type of business Jerome M. Abraham, PA will render will concentrate on real estate investments and consulting. If there are any further questions, please do not hesitate to call.

Sincerely,



Jerome Abraham

telephone # 954-610-5670

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"Abraham Consulting, Inc."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number # P01000039679

(present name)

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: Amendment: the previous name of "Abraham Consulting, Inc." is to be change to "Jerome M. Abraham, PA."

Article XI: Add: No contract between this corporation or another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or by reason of the fact that one or more of the officers and/or directors of this corporation may be the other individual/s contracting with this corporation.

Article II: The corporation may engage in real estate investments and consulting.

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:

There are no changes in shares.

June 30, 2002

THIRD: The date of each amendment's adoption: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

"Abraham Conusulting, Inc."

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 1st day of July, 2002

Signature

Jerome Abraham

(By the Chairman or Vice Chairman of the Board 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)

Jerome M. Abraham

Typed or printed name

100 % shareholder and president

Title

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