

Irving Group, Inc.
Licensed Real Estate Broker

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FILED
01 JUN 12 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sent Via Priority Mail

June 4, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200004398002--6
-06/12/01--01011--015
*****52.50 *****52.50

Re: Amendment to Articles of Incorporation

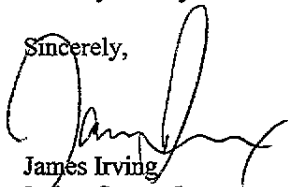
Dear Sir or Madam:

Attached you will find a check made payable to the Florida Department of State in the amount of \$52.50 for the filing of an Amendment to the Articles of Incorporation for WestVest Florida, Inc. The monies are broken down as follows:

Amendment to Articles	\$ 35.00
2 Certified Copies	<u>\$ 17.50</u>
Total	\$ 52.50

Thank you for your assistance.

Sincerely,



James Irving
Irving Group, Inc.
Formerly WestVest Florida

N< Amend
6-20-01
B45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTVEST FLORIDA, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment Adopted:

Article I - NAME

The name of the Corporation is:

Irving Group, Inc.

Article II - ADDRESS

The principal place of business address:

616-C Atlantic Shores Blvd.
Hallandale, FL 33009

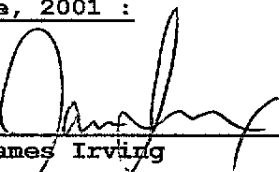
The mailing address of the corporation is:

616-C Atlantic Shores Blvd.
Hallandale, FL 33009

SECOND: This amendment was adopted on June 4, 2001.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 4 day of June, 2001 :



James Irving
CHAIRMAN OF THE BOARD OF DIRECTORS