

PO100006003Z

RINA H. STUART
4959 S.W. 33RD WAY
FT. LAUDERDALE, FLORIDA 33312

August 15, 2001

State of Florida
Florida Department of State
Division of Corporations
Tallahassee, Florida

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-05/02/02--01071--001
*****35.00 *****35.00

Gentlemen:

Enclosed please find my Certificate of Amendment to the Articles of Incorporation of Rina Stuart & Associates, Inc. changing the name to Rina H. Stuart & Associates, P.A. as of August 15, 2001.

We would appreciate it very much if you would file the enclosed certificate and send a certified copy to our office for our files. Enclosed please find my check in the amount of \$35.00 made out to the Florida Department of State to cover the cost of filing fees and certified copy.

If you have any questions, you may give me a call at (954) 961-1040.

Thank you for your cooperation.

Sincerely,



Rina H. Stuart & Associates, P.A.
by Rina H. Stuart

Enclosures

FILED
02 MAY -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
T. Lewis 5/10/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RINA STUART & ASSOCIATES, INC.

FILED
02 MAY -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the revisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I

The name of the corporation is changed from Rina Stuart & Associates, Inc. to Rina H. Stuart & Associates, P.A.

Article III

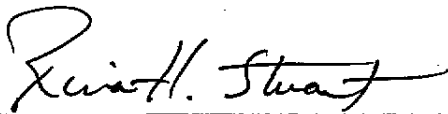
The purpose of the corporation is changed to the following purposes:

The corporation may engage in sales and purchases of real estate, act as a real estate broker and manage real estate properties. It also may engage in any and all lawful activities allowable under the laws of the United States and the state of Florida.

Date of Amendment of Articles of Incorporation:

August 15, 2001

The above amendments were approved by 100% of the shareholders of the corporation, as well as the board of directors.



Rina H. Stuart, Sole Shareholder,
Sole Director and President