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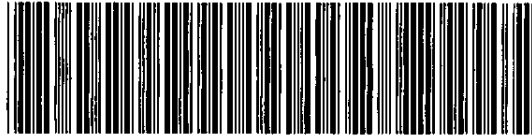
(Business Entity Name)

(Document Number)

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*Amend NC
Revis*

FILED
2007 AUG 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH

Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

August 28, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

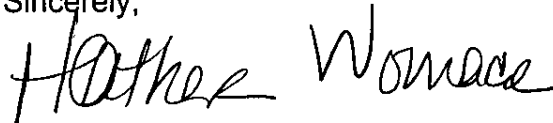
Re: ROSEMARY NAUGHTON MILLER, P.A.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name of business** of the above referenced corporation. Check #11306 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services
% Heather Womack
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Heather Womack

Enclosures:
Articles- 1 set of 1
Check #11306

**ARTICLES OF AMENDMENT
OF
ROSEMARY NAUGHTON MILLER, P.A.**

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ARTICLE I - NAME

The name of the corporation is:

ROSEMARY NAUGHTON MILLER, P.A.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

ARTICLE III- NEW NAME OF THE CORPORATION

The new name of the corporation shall be

ROSEMARY NAUGHTON, P.A.

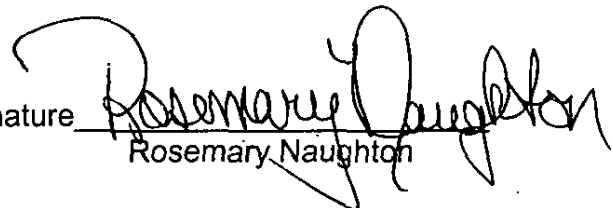
ARTICLE IV- NATURE OF BUSINESS

To engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be Rosemary Naughton of 512 First Street in Neptune Beach, Florida 32266.

Signature


Rosemary Naughton

ARTICLE VI- OFFICERS

The sole officer of the corporation is:

Rosemary Naughton
D/P/S/T

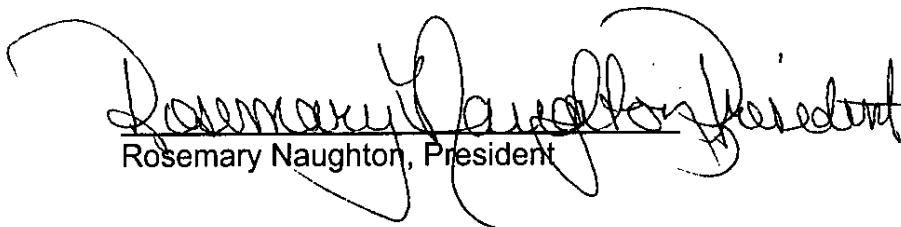
512 First Street
Neptune Beach, Florida 32266

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 1, 2007.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2007.



Rosemary Naughton, President