

THE LAW OFFICE OF
BARRY G. SEGAL, P.A.

P01000080144

FILED STATE
SECRETARY OF CORPORATIONS
01 AUG 22 AM 9:44

August 18, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314

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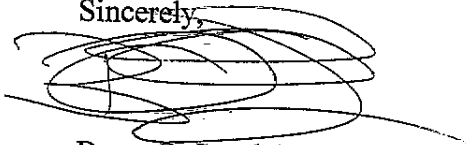
Re: Articles of Amendment
Catalyst Real Estate, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced corporation. You will also find enclosed this firm's check in the amount of \$35.00 representing the appropriate filing fee. Please register the amendment as soon as possible.

If you have any questions, please feel free to contact me.

Sincerely,



Barry G. Segal, Esquire

Encl.

Amend. & N/c

V SHEPARD AUG 28 2001

2801 OCEAN DRIVE ◊ SUITE 204 ◊ VERO BEACH, FLORIDA 32963
(561) 234-3006 TELEPHONE ◊ (561) 234-9004 FACSIMILE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATALYST REAL ESTATE, INC.
(Document Number of Corporation: P01000080144)

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: The name of the corporation is being changed to be "Steven D. Bauer, P.A."

Article VI is hereby amended to read "The Corporation may engage in the permitted activities ~~or business permitted under the laws of the United States and under the laws of the State of Florida~~ of a Real Estate Salesperson and/or a Real Estate Broker as defined and identified in Fla. Stat. ch. 475."

SECOND: The date of each amendment's adoption: August 16, 2001.

THIRD: 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.

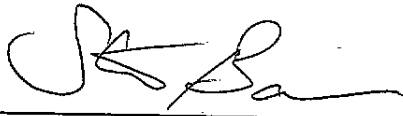
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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 16th day of August, 2001.

A handwritten signature in black ink, appearing to read "S Bauer", written over a horizontal line.

Signature – Steve Bauer, President
(By the Chairman of the Board of Directors and President)