

P010000082110

GERARD J. PERILLO, III

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September 21, 2001

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314
Via United States Postal Service

900004612019--3
-09/26/01--01044--017
*****43.75 *****43.75

RE: Articles of Amendment for:
Florida Business and Property Brokers, Inc.
Document Number: P01000082110

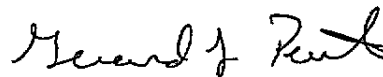
Dear Corporate Filing Officer:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation to be filed with your office. I have enclosed a check in the amount of \$43.75 that represents the filing fees and fees for a certified copy.

Please return the certified copy in the self-addressed envelope that I have provided for your convenience.

If you have any questions, or need any further documentation, please do not hesitate to contact me at the above listed number.

Sincerely,



Gerard J. Perillo, III

enclos.

GJP/clk

FILED
01 SEP 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA BUSINESS AND PROPERTY BROKERS, INC.

Document Number: P01000082110

FILED
01 SEP 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article I of the above referenced document number should be amended to read as follows:

ARTICLE I

The name of the corporation is:

FLORIDA BUSINESS & PROPERTY BROKERS, INC.

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:

N/A

THIRD: The date of each amendment's adoption: September 21, 2001.

FOURTH: Adoption of Amendment (CHECK ONE)

_____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

_____ The amendment was 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.

"The number of votes cast for the amendment was sufficient for approval by

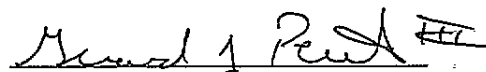
(voting group)"

_____ The amendment was adopted by the board of directors without the shareholder action and shareholder action was not required.

X The amendment was adopted by the incorporators without the action and shareholder action and the shareholder action was not required.

Signed this 21st day of September, 2001.

INCORPORATOR


Gerard J. Perillo, III
President