P010000089776

Tampa, FL 33635 813 855-2248 jdeufel@tampabay.rr.com

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June 3, 2002

02 JUN-7 PN 3:51

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

Subject: Name Change

Pinellas Homes Realty, Inc.

Po1000684776

Dr. Madam/Sir:

Enclosed is a completed, Articles of Amendment to the Articles of Incorporation of the subject corporation. Also enclosed is a check for \$43.75 covering the filing fee and a Certificate of Status.

Thank you.

Sincerely,

John H Deufel

President

Ps 6/12/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

02 JUN-7 PM 3:51
TALLAHASSEE, FLORIDA

PINELLAS HOMES REALTY, INC.

(present name)

Poloco 89776
(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

Article I

The name of The corporation shall be:

REFERRALS OF PINELLAS COUNTY, 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:

THIRD:	The date of each amendment's adoption: MAY 25, 2662
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ċ	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
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Signed this 3rd day of JUNE , 2002.
Signature_	Shutt Danfel
	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Tohn H DEUFEL (Typed or printed name)

PRESIDENT/SECRETARY