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PARKER & ASSOCIATES

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

THEODORE PARKER, ESQ.

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SUITE 100

SARASOTA, FLORIDA 34237

October 23, 2001

Department of State
Corporate Records Bureau
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32301

100004673931--3

-11/09/01--01033--005

*****35.00 *****35.00

RE: Articles of Amendment to the Articles of Incorporation of
Deja' Vu Property Management, Inc.

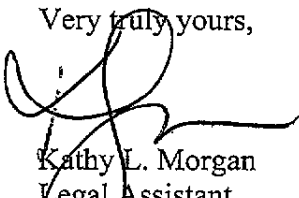
To whom it may concern,

Enclosed for filing, please find the original Articles of Amendment to the Articles of Incorporation of Deja' Vu Property Management, Inc., a Florida corporation.

Also enclosed is this firm's check in the sum of \$35.00 representing Department of State filing fee.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Kathy L. Morgan
Legal Assistant
tklm
Encl.

*Theodore Parker
gave authority to
write out - paid
at 11-15-01*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -9 PM 3:58

FILED

*as amend
11-15-01*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DEJA' VU PROPERTY MANAGEMENT, INC.

FILED
01 NOV -9 PM 3:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is Deja' Vu Property Management, Inc.
2. Article I, Name and Principal Office, of the Articles of Incorporation is hereby deleted in its entirety and in place and in lieu thereof the following is inserted:

"Article I

The name of this corporation is Déjà Vu Property Management, Inc., and its initial principal office location and mailing address is 2033 Main Street, Suite 104, Sarasota, Florida 34237.

3. Article VI, Initial Board of Directors, of the Articles of Incorporation is hereby deleted in its entirety and in place and in lieu thereof the following is inserted:

"Article VI

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the Board of Directors of the corporation are:

NAME

ADDRESS

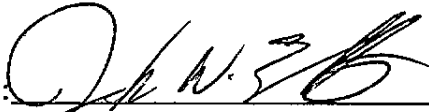
Johh W. Edds

2033 Main Street, Ste. 104
Sarasota, Florida 34237

3. The foregoing Amendment was adopted by the Board of Directors after unanimous vote before the issuance of any shares pursuant to F.S. 607.1005 on October 15, 2001; and no shareholder action was required.

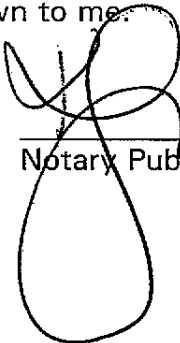
Signed this 15th day of October, 2001.

Déjà Vu Property Management, Inc.

BY: 
John W. Edds, Director

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15th day of October, 2001 by John W. Edds, as Director of Déjà Vu Property Management, Inc., a Florida corporation. He is personally known to me.


Notary Public

