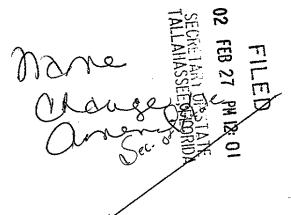
POLOCOTTO 8 SO

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



SUBJECT:

DEBBY DUENOW, P.A.

Enclosed are an original and one(1) copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 for Filing Fee & Certificate

FROM:

Island Business & Accounting Services, Inc.

Post Office Box 626

Pomona Park, FL 32181-0626

(386) 649-6018

300005022673--4 -02/27/02--01015--003 ******43.75 *****43.75

Debby Duenow

REALTOR®,
WATSON REALTY CORP.
3505 U.S. 1 South
St. Augustine, FL 32086

z-on envelope



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DEBBY DUENOW REALTOR, INC. P01000110880

FILED

02 FEB 27 PM 12: 01

SECKLIANY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended as follows:

The name of the corporation shall be:

Debby Duenow, P.A.

SECOND: Article IV is hereby amended as follows

This corporation is authorized to issue one hundred shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the shareholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment

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

Signed this 17 day of February, 2002.

Sole Director/Sole Shareholder