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MARK W BOWMAN

Certified Public Accountant

700 North Wickham Road, Suite 103 Melbourne, Florida 32935

Tel (321) 254-7010

MARK@CPA-MELBOURNE-FLORIDA.COM

Fax (321) 253-0740

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 October 23, 2002

Subject: Articles of Amendment: Paternoster Properties, Inc.

Enclosed please find the following:

- 1. The original and one copy of the Article of Amendment for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$43.75 to cover the filing fees.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Amendment to the undersigned at: 700 N. Wickham Road, Suite 103, Melbourne, FL 32935.

Thank you for your assistance in this matter.

Sincerely, 6

Mark W Bowman

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PATERNOSTER PROPERTIES, INC

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FIRST: Amendments adopted:

<u>Article I - Name</u>. The name of the corporation is hereby amended to read that the corporation's name be changed to GLENN PATERNOSTER, P.A.

<u>Article III – Purpose</u>. The purpose of the corporation is hereby amended to read; "This corporation is organized for the purpose of transacting any or all lawful business related to Real Estate".

SECOND: The date of the amendment's adoption was September 10, 2002.

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

Signed the <u>17</u>day of September, 2002

Glenn Paternoster

Director