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BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW

600 Jennings Avenue, Eustis, Florida 32726
Post Office Box 926, Eustis, Florida 32727
Telephone: (352) 589-1414 Facsimile: (352) 589-1726

80 Royal Palm Boulevard, Suite 302, Vero Beach, Florida 32960
Telephone: (561) 978-9582 Facsimile: (561) 978-9584

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 2:56

LENNON E. BOWEN, III
DAVID M. CAMPIONE
CHRISTOPHER C. CAMPIONE
JASON M. RADSON
DEREK A. SCHROTH

Reply to: Eustis

April 23, 2002

Via Regular Mail

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

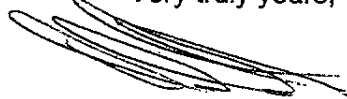
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*****43.75 *****43.75

Re: Look Real Estate, Inc.
For-Profit Corporation
Amendment

To whom it may concern:

Enclosed please find a check in the amount of \$43.75 made payable to the Department of State. The \$43.75 shall cover the filing fee for the Articles of Amendment and a certified copy of the amendment. Thank you for your assistance.

Very truly yours,



Derek A. Schroth

*gave authorization to correct
statute # and remove "Initial". 5/1
VB*

Amend.

V SHEPARD MAY 1 2002

**Articles Of Amendment to Articles of Incorporation of
LOOK REAL ESTATE, INC.**

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Pursuant to the provisions of § ~~617.1002~~ ⁶⁰⁷ ⁶⁰² FLORIDA STATUTES, the undersigned Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 17, 2001, and effective January 1, 2002.

First, the foregoing amendment to Article X of the Articles of Incorporation for Look Real Estate, Inc. was proposed by the Board of Directors and was unanimously adopted by the Board of Directors and shareholders and is thus amended in its entirety to read as follows:

**ARTICLE X
Initial Board Of Directors**

The initial board of directors will consist of one (1) member. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the Bylaws but will never be less than one (1). The name and address of the director comprising the initial board of directors is:

Linda V. Huntley
36347 Glenwood Circle
Eustis, FL 32736

The effective date of the foregoing amendment is January 1, 2002.

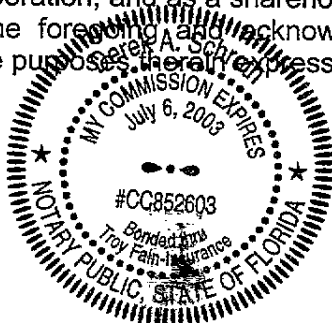
Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment on April 18, 2002

Look Real Estate, Inc.

By: Linda V. Huntley
Linda V. Huntley, President & Shareholder

State of Florida
County of Lake

Before me personally appeared Linda V. Huntley, as president of Look Real Estate, Inc., on behalf of the corporation, and as a shareholder of Look Real Estate, Inc., to me well known and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed on this 18th day of April, 2002.



[Signature]
Notary Public
My Commission Expires:

The effective date of the foregoing amendment is January 1, 2002.

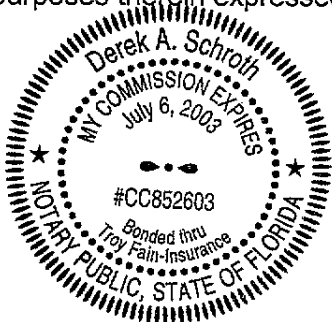
Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment on April 18th, 2002

Look Real Estate, Inc.

By: Vivian K. Lawson
Vivian K. Lawson, Shareholder & Former Director

State of Florida
County of Lake

Before me personally appeared Vivian K. Lawson , as director of Look Real Estate, Inc., on behalf of the corporation, and as a shareholder of Look Real Estate, Inc., to me well known and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed on this 18th day of April, 2002.



[Signature]
Notary Public
My Commission Expires: