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The Real Estate Leaders	<u> </u>
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Carlos J. Berrocali Robert W. Wilkins 2.3,5 Jane S. Hunston* Zoran D. Jovanovich

* Also admitted in District of Columbia * Also admitted in New York * Board Certified Civil Fred Lawyer * Board Certified Red Elsate Attorney * Board Certified Business Litigation Attorney

BERROCAL & WILKINS A Professional Association Attorneys & Counselors at Law 801 Maplewood Drive - Suite 22-A Jupiter, Florida 33458 Tel: (561) 746-7455 Fax: (561) 746-6933 www.berroeal.com

September 5, 2003 via Certified Mail - Return Receipt Requested 7099 3400 0001 9891 6046

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

> RE: Karin Bell, Inc.

> > Document No. P02000003853

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Karin Bell, Inc., reflecting the name change to Karin Bell, P.A., and a check in the amount of \$43.75 for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self addressed envelope I have provided for your convenience.

Thank you for your assistance. If you have any questions or comments, please do not hesitate to call me immediately (561)746-7455.

Sincerely,

Natasha C. Wright Paralegal to Carlos J. Berrocal, Esq.

/new

Enclosures

G-CLIENTS/2415/Karin Bell, Inc.Correspondence Div of Corps - FL wpd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2003

KARIN BELL 902 SUMMERWINDS LANE JUPITER, FL 33458

SUBJECT: KARIN BELL, INC. Ref. Number: P02000003853

We have received your document for KARIN BELL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 403A00052193

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	SSE	-1	ğ
KARIN BELL, INC.	ij.	골	3 1 6
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(present name)	<u>,</u> -		

P02000003853

(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 1 - NAME

The name of the corporation is changed from Karin Bell, Inc., to Karin Bell, P.A.

Article 3 - Purpose of this corporation is to engage in activity of real estate.

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: September 3, 2003 .		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Ε	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		
[The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 3rd day of September , 2003.		
Signature	Larin Bell		
Ü	(By the Chairman or Vice 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)		
	KARIN BELL (Typed or printed name)		
	(t short or farmer usue)		
	PRESIDENT		
	(Title)		