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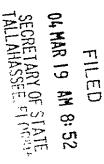
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✓ Income Tax Service

✓ Financial & Insurance Services

✓ Accounting & Bookkeeping Services

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

March 17, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: BLAINE PETERSON, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name and nature of business** of the above referenced corporation. Check #9559 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc. 320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Copeland

Enclosures:

Articles- 1 set of 1 Check #9559

ARTICLES OF AMENDMENT

OF

BLAINE PETERSON, INC.

ARTICLE I - NAME

The name of the corporation is:

BLAINE PETERSON, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name and nature of business of the corporation.**

ARTICLE III- NEW NATURE OF BUSINESS

To engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

ARTICLE IV - NEW NAME OF THE BUSINESS

The new name of the corporation shall be

BLAINE PETERSON, P.A.

ARTICLE V - REGISTERED AGENT

The registered agent will remain to be Blaine Peterson of 363-12 Atlantic Boulevard in Atlantic Beach, Florida 32233.

nature_____

Blaine Peterson

ARTICLE VI- OFFICER

The officer of the corporation is:

Blaine Peterson D/P/S/T

1500 Neptune Grove Drive West Neptune Beach, Florida 32266

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on February 1, 2004.

ARTICLE VIII - EFFECTIVE DATE

The effective date of this Amendment shall be February 1, 2004.

Blaine Peterson, President