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ALLAHASSEE FLORIDA

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My RETURN ADDRESS 15:

1810 Sweet BAY WAY
HOLLYWOOD, FZ. 33019

My Home Number 15: 954-927-8923

" CELL " 18: 954-520-8373

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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ALLAHASSEE, FLORIDA

Jeft Mager Frame)

(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)

Please Change the name of the composition from Jeff Mager, Inc to Jeff Mager, PA

The pumose of the PA 1s to proude real estate brokerage services

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: February 7, 2003		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	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(voting group)		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Teff Muger (Typed or printed name)		
	<u>President</u> (Title)		