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P02 000016282

VIA FEDERAL EXPRESS

TRK #: *7904-2875-5864*

May 23, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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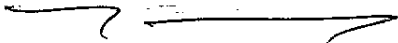
Re: Lee Carlson Realty, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Thirty-five (\$35.00) Dollars for costs incurred in same. After the Articles of Amendment to the Articles of Incorporation have been filed, please return the stamped copy, with the confirmation letter of filing the above referenced Amendment, in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,


Thomas O. Michaels, Esq.

Enclosures: as indicated.
TOM/tab

FILED
02 MAY 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

LEE-CARLSON REALTY, INC.
Document #: P02000016282

Pursuant to the provisions of section 607.1006, Florida Statutes, of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE I of this corporation's Articles of Incorporation is amended to now read as follows:

ARTICLE I
NAME

The name of the corporation is: CARLSON & ASSOCIATES REALTY, INC.

SECOND: The date of each amendment's adoption is May 23, 2002.

THIRD: The amendment(s) was adopted by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 23 day of May, 2002.



M. Lee Carlson, President

FILED
02 MAY 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
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