

TRANSMITTAL LETTER

P02000016696

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

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-02/25/02--01045--015
*****43.75 *****43.75

SUBJECT: ROSE ANN MILLER, P.A.

Enclosed are an original and one(1) copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 for Filing Fee & Certificate

FROM: Island Business & Accounting Services, Inc.
Post Office Box 626
Pomona Park, FL 32181-0626
(386) 649-6018

FILED
02 MAR -8 PM 12: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/cho



Island
Business &
Accounting
Services, Inc.

Post Office Box 626
(386) 649-6018

Pomona Park, FL 32181-0626
Fax (386) 649-0534

March 5, 2002

Florida Department of State
Division of Corporations
Attention: Anna Chesnut, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Rose Ann Miller, Inc.
Ref. Number: P02000016696

Dear Ms. Chesnut:

Per your letter of February 27, 2002, I have added a line to Article I to include the business of the professional association. If this is acceptable, please file the Amended Articles and return a copy and the Certificate of Status to me at the above address.

Your consideration is greatly appreciated.

Sincerely,

N. Jane Medick, E.A.

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

ROSE ANN MILLER
28 CLARENDON CT.
NORTH PALM COAST, FL 32137

SUBJECT: ROSE ANN MILLER, INC.
Ref. Number: P02000016696

We have received your document for ROSE ANN MILLER, 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
Corporate Specialist

Letter Number: 302A00012120

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02 MAR - 8 AM 8:23
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSE ANN MILLER, INC.
P02000016696**

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended as follows:

The name of the corporation shall be:

Rose Ann Miller, P. A., by which name it shall engage in the activities of a real estate salesperson and all other duties and activities permitted by the Florida Real Estate Commission and the laws of the State of Florida.

SECOND: Article III is hereby amended as follows

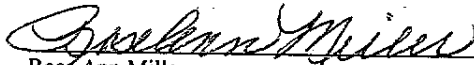
This corporation is authorized to issue one thousand shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the shareholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of February, 2002.



Rose Ann Miller
Sole Director/Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA