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April Maffett GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 07/21/03

REG. # DCAM Donnell

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUL 15 PM 4:40

NAME CHANGE  
07/21/03  
DC

*Richard C. Peper, Jr., P.A.*  
*Attorney at Law*

(904) 646-2600  
FAX (904) 646-2900  
E-MAIL: RCPJR@aol.com

8833 PERIMETER PARK BOULEVARD  
SUITE 602  
JACKSONVILLE, FLORIDA 32216

July 11, 2003

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

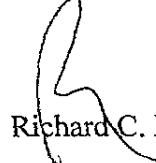
Re: **All Mortgage of Jax. Inc.**  
**All Realty of Jax., Inc.**

Dear Sir:

Enclosed is the Amendment to Articles of Incorporation of All Realty of Jax, Inc. changing the name to All Real Estate Pro Corporation. Also enclosed is the Amendment to Articles of Incorporation of All Mortgage of Jax., Inc. Changing name to All Mortgage Pro Corp. Also enclosed is my check in the amount of \$70.00 for the filing fee of the changes.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Richard C. Peper, Jr.

RCP/dbh  
Enclosures

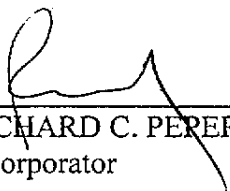
AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
**ALL MORTGAGE OF JAX, INC.**

The initial Incorporator of **ALL MORTGAGE OF JAX, INC.**, hereby files this Amendment prior to the issuance of any shares of stock for said corporation for the purpose of changing the corporate name.

The name of the corporation shall henceforth be: **ALL MORTGAGE PRO CORP.**

This amendment was adopted by the corporation in a resolution approved by the sole Incorporator on July 9, 2003.

DATED this 11 day of July, 2003.

  
\_\_\_\_\_  
RICHARD C. PEPER, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JUL 15 PM 4:40

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD C. PEPER, JR., Incorporator, known to me to be the person who executed the foregoing Amendment, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 11 day of July, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

at Large

Commission Expires:

