P02000027957

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RESIDENTIAL REAL ESTATE, INC.

16011 TAMPA PALMS BLVD. WEST TAMPA, Ft. 33647 (813) 977-8900 FAX (813) 971-2694 TOLL FREE (800) 688-7303

MICHAEL WERTZ, P.A.

18/19 HERON WALK DRIVE

TAMPA, FL 33647
813-907-5220

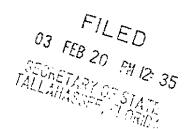
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WERTZ REALTY, INC.

(present name)

P0200027957
(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)

THE NAME OF THE CORPORATION SHALL

BE AMENDED TO MICHAEL WERTZ, P.A.

THE PURPOSE OF THE BUSINESS SHALL BE

TO DEM IN REAL ESTATESMES.

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 14, 2003.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	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
-	
Ł	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.
	Signed this 14th day of February, 2003.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	PRESIDENT / INCORPORATOR