Enclased please find articles of amenament. and a check for \$35.00. If you have questions plus STATE CALL me at? 305-731-4634 Lori Hicks, PA 100005726411--0 -06/07/02--01071--005 ******35.00 *****35.00 Please mail any corrected papers to. Lori Hicks 10877 Overseas Highway Marathon, FL 33050 AUTHORIZATION BY PHONE TO CORRECT ADD PA PURPOSE

NC ===.

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

02 JUN -7 PM 2: 03

GEGREIARY OF STATE IALLAHASSEE, FLORIDA

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)

Amend: M.L. Hicks, Inc.

To: Lori Hicks. P.A. (Professional Association)

SPECIFIC PURPOSE: real estate Sales

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: T	The date of each amendment's adoption: 6-4-02
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
0	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.
Signed this 4 day of June , 2002.	
Signature (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)	
(=)	
Lori Nicks (Typed or printed name)	
	Incorporator (Title)

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