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NG 258 F 4/3 of 1

PO2000100844

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MICHEL L. MERCURE, PA

RECEIVED
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NO.060 P.2/4

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Department of State 9/16/2003 10:12 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2003

MICHEL L. MERCURE, PA
14321 SW 47 COURT
FORT LAUDERDALE, FL 33330US

SUBJECT: MICHEL L. MERCURE, PA
REF: F02000100846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The second page of the amendment is not legible.

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Teresa Brown
Document Specialist

FAX And. #: E03000277542
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H030002775424

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

09 SEP 17 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHEL L. MERCURE, PA

(present name)

P02000100844

(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)*

ARTICLE I - WHICH PRESENTLY READS THE NAME OF THIS CORPORATION IS "MICHEL L. MERCURE, PA"

AND BY SUBSTITUTING THE FOLLOWING:

THE NAME OF THIS CORPORATION SHALL BE "MICHELINE LINDA MERCURE, PA"

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:

N/A

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Company:
Subject: CENTURY 21

PAGE 03
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NO. 035

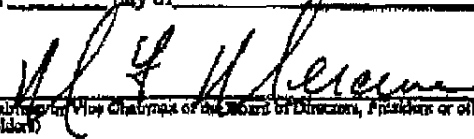
THIRD: The date of each amendment's adoption: 09/11/03

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 _____"
(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 11 day of SEPTEMBER 2003

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)

MICHEL L. MERCURE

(Typed or printed name)

DIRECTOR

(Title)

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