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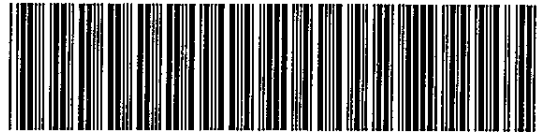
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 PM 3:03

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P02000107319
38 NC * out of state
12-23-02 car

Melissa Breuning, P.A.
1156 W. Lakeview Circle
Altamonte Springs, FL 32714

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

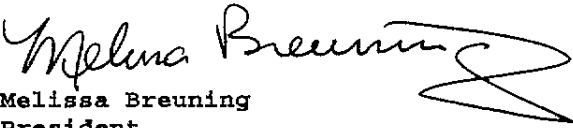
Re: Amendment to the articles of
of incorporation for Melissa Breuning, P.A.

Dear sirs:

Enclosed please find two copies of the name change for the above referenced corporation along with the filing fees of \$ 43.75(dollars).

Thank you in advance for your assistance. We have enclosed a self-addressed envelope for your use in sending us a stamped copy acknowledging processing of this amendment and a certificate of status.

Very truly yours,


Melissa Breuning
President

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF
MELLISA BREUNING, P.A.

Name change:

The name of the corporation shall become:

LEGACY REAL ESTATE GROUP, INC.

Effective date:

The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all
stockholders and
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President: 12/19/2002
Date

Melissa Breuning
Melissa Breuning

Secretary 12/19/2002
Date

Melissa Breuning
Melissa Breuning

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 19th day of December 2002.

Melissa Breuning
Melissa Breuning

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02 DEC 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA