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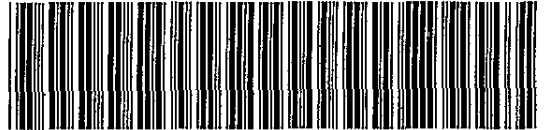
(Business Entity Name)

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Amendment E Name Change  
LFS  
5-13-03

ALAN J. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
Aventura, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

*Via Federal Express*

May 2, 2003

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: France Talon, P.A.**

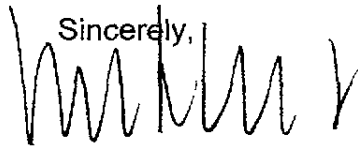
Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation for HERFRAN, INC. to FRANCE TALON, P.A.

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,  
  
ALAN J. MARCUS

AM/kf  
Encls.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -5 PM 12:17

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HERFRAN, INC.**

HERFRAN, INC., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **FRANCE TALON, P.A.**

**ARTICLE II - PURPOSE**


Article IV, Purpose, as set forth in the Articles of Incorporation is hereby deleted and the following inserted in lieu thereof:

This Corporation is organized for the specific purpose of rendering professional real estate services: Nevertheless, it shall be authorized to transact any and all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may be hereafter amended.

ARTICLE III - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on May 1, 2003.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 1st day of May, 2003.

  
FRANCE TALON  
President

STATE OF FLORIDA     )  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, this day, personally appeared FRANCE TALON, as President of HERFRAN, INC. to me (X) personally known, or ( ) who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:

  
NOTARY PUBLIC STATE OF FLORIDA

