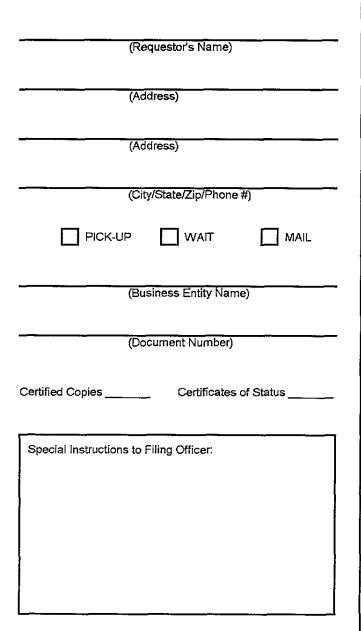
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Amend. & N/C

V SHEPARD JAN 3 1 2003

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: DeCanio Real Estate, Inc.

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DeCANIO REAL ESTATE, INC. AND A CHECK IN THE AMOUNT OF \$43.75. PLEASE RETURN A CERTIFIED COPY OF THIS AMENDMENT.

FROM:

Carol A. DeCanio 9814 Coronado Lake Drive Boynton Beach, Florida 33437 (561) 789-0602 665-0439



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DeCanio Real Estate, Inc.

(present name)

P02000133403

(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 III. The nature of the business to be transacted is amended to be only the sale of real estate in Florida.

Article I. The name of the corporation is changed to: Carol A. DeCanio, P.A.

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: January 5, 2003
FOURTH	4: Adoption of Amendment(s) (CHECK ONE)
Ī	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ę	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.
Signature	Signed this 20th day of January
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Carol A. DeCanio (Typed or printed name)
	President
	(Title)