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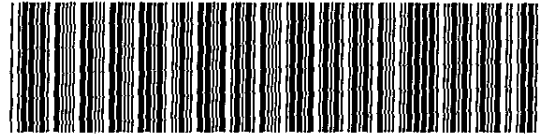
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February 7, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for:
1. B&L, Incorporated
2. Carolyn B. George, Inc.
3. Linda K. George, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Amendment for each of the corporations referred to above. Also enclosed are three law firm checks in the amount of \$35.00 each in payment of the filing fee.

Would you please fax to the attention of the undersigned confirmation of the change as soon as possible. Thank you for your prompt attention to this matter.

Sincerely,



Carolyn J. Renn
Legal Assistant to
Robert M. Morgan

/cjr
Enclosures - 6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAROLYN B. GEORGE, INC.

DOCUMENT NO. P02000135375

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: Amendments adopted:

Article I
Name

The name of the corporation is Carolyn B. George, P.A.

Article VII
Purposes

The purpose of this entity is to conduct all services and business permitted by licensed real estate sales persons and brokers.

SECOND: The date of each amendment's adoption is the date of filing.

THIRD: Adoption of Amendments.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31st day of January, 2003.


Robert M. Morgan *INCORPORATOR*

This Instrument Prepared By:
Robert M. Morgan
Attorney at Law
Florida Bar No. 0511160
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