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THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

March 4, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Cape Property Management & Realty Services Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Cape Property Management & Realty Services Inc. along with a check in the amount of \$35.00 to file the Articles of Amendment.

Should you have any questions or need further information, please contact our office.

Respectfully,

A handwritten signature in black ink, appearing to be 'KFJ', followed by a horizontal line.

KEVIN F. JURSKINSKI

KFJ/ih
Enclosures

C:\client\Cape Property Mgmt\Sec of State articles of amendment ltr 030403

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPE PROPERTY MANAGEMENT & REALTY SERVICES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That Denise A. Barber is no longer an officer or director of Cape Property Management & Realty Services Inc. and the following are the new corporate officers of Cape Property Management & Realty Services Inc.:

SANDRA RODUSKY: Pres, Secretary and Treas.

SECOND: The date of the amendment adoption:

February 28, 2003

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 4th day of March, 2003.

CAPE PROPERTY MANAGEMENT
& REALTY SERVICES INC.

By: _____

SANDRA RODUSKY

Its: _____ President

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TALLAHASSEE, FLORIDA

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