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TRANSMITTAL LETTER

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

Enclosed please find A Name change for Judith Frank, Inc.

□ \$35.00 □



Articles of Amendment To Articles of Incorporation Of



Judith Frank, Inc.

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 to Article One. The name of the corporation shall be Judith A. Frank, P.A.

SECOND: Amendment to Aritcle Four. The purpose of the corporation shall be the sale, rental and management of real estate.

THIRD: These amendments do not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The date of the amendments adoption is April 1, 2003.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of April, 2003.

Signature

Julith A. Frank President