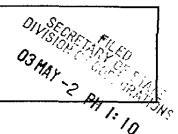
## P03000032689



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N/c

Thomas P White 150 Cypress Club Drive Apt. # 506 Pompano Beach, Florida 33060 March 24, 2003

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

Division of Corporation,

Attached is an Amendment concerning Owners Agent Inc. The amended name is Owner's Agent Inc.

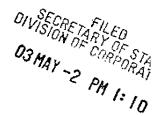
I have included a check in the amount of \$43.75; covering a \$35 amendment fee and \$8.75 for certified copies of the amendment.

Thank you for your time.

Best Wishes,

Thomas P. White 561-756-6400





Owners Agent Inc.		
	(present name)	——————————————————————————————————————

## P03000032689

(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)

1. Changing of Corporation name, i.e. correcting grammer.

Original name filed: Owners Agent Inc. Amended Name: Owner's Agent Inc.

**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: T	'he date of each amendment's adoption: 3/24/03		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	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)		
	(, orang Broad)		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
<b>2</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 24 day of March , 2003		
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Thomas P White		
	(Typed or printed name)		
	President/Incorporator		
	(Title)		