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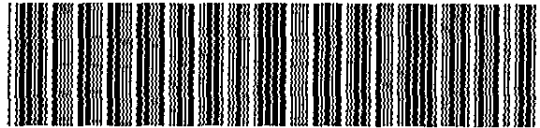
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03 AUG 27 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
PRCg/4

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**CHIUMENTO & ASSOCIATES, P.A.**

**ATTORNEYS AT LAW**

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Palm Coast, FL 32137

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Real Estate Fax (386) 445-6702

August 22, 2003

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

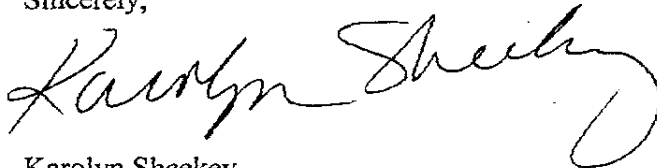
Re: Reid & Gussman, P.A.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment for Reid & Gussman, P.A., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey  
Secretary

encl.

**ARTICLES OF AMENDMENT  
OF  
REID & GUSSMAN, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article III of the Articles of Incorporation of Reid & Gussman, P.A., is hereby amended to read as follows:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract. No person shall acquire stock in this corporation unless such person shall be a licensed sales agent licensed to sell real estate in the State of Florida, but this provision shall not prevent the personal representative of a deceased stockholder or the guardian of an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of to an attorney licensed to practice law in the State of Florida.

**FILED**  
03 AUG 27 AM 9:35  
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TALLAHASSEE, FLORIDA

Article VI of the Articles of Incorporation of Reid & Gussman, P.A., is hereby amended to read as follows:

**ARTICLE VI. ADDRESS**

The street and mailing address of the initial principal office of this corporation in the State of Florida is 5 Shinnecock Drive, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the   11   day of August, 2003.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

The aforementioned amendment to the Articles of Incorporation of Reid & Gussman, P.A. shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this \_\_\_ day of August, 2003.

REID & GUSSMAN, P.A.

By: \_\_\_\_\_

HENRY C. REID, PRESIDENT

Janice Gussman  
JANICE GUSSMAN, SECRETARY

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared HENRY C. REID, as President and JANICE GUSSMAN as Secretary of REID & GUSSMAN, P.A., known to me and known by me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11 day of August, 2003.

Karolyn N. Sheekey  
Notary Public

My Commission Expires:

