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SECRETARY OF STATE
TALLAHASSEE, FL 0911

04 APR -8 PM 12:59

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NO + Amended
4-8-04



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320 Osceola Avenue
Jacksonville Beach, FL 32250
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Fax: 904/241-1604
www.triplechecktax.com

April 6, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LARA HOFFMAN, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name** of the above referenced corporation. Check #9602 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #9602

**ARTICLES OF AMENDMENT
OF
LARA HOFFMAN, INC.**

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04 APR - 8 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

LARA HOFFMAN, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

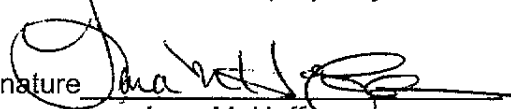
ARTICLE IV – NEW NAME

The new name of the corporation shall be: **LARA M. HOFFMAN, P.A.**

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be Lara M. Hoffman of 452 Osprey Key in Atlantic Beach, Florida 32233.

Signature


Lara M. Hoffman

ARTICLE VI - OFFICERS

The sole officer of the corporation shall be:

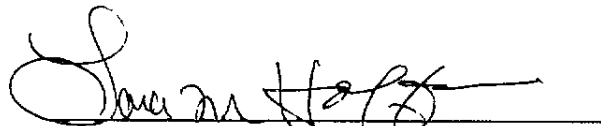
Lara M. Hoffman	452 Osprey Key
D/P/S/T	Atlantic Beach, Florida 32233.

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on January 2, 2004.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be January 2, 2004.


Lara M. Hoffman, President