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BASIC AMENDMENT

JAMES NELSON JR INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAMES NELSON, JR., INC.
(Document No.: PO4000011189)

1. Article I shall be amended as follows: Name. The name of the corporation shall be changed to JAMES F. NELSON, JR., P.A.
2. Article III shall be amended as follows: Purpose. The corporation may engage in the transaction of real estate as an associate of a licensed real estate broker; provided however, the corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and may own real or personal property necessary for the rendering of such professional services.
3. Article IX shall be added as follows: Severance and Termination of Employment. If any officer, Stockholder, agent or employee of the corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such professional services, then he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The Corporation or other Stockholders shall forthwith, upon such disqualification of any Stockholder, purchase such Stockholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends. The terms "agents", "officers", "employees" and "representatives" shall not include clerks, secretaries, bookkeepers, technicians or other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.
4. This amendment was approved by the sole shareholder on February 28, 2005.
5. The effective date of this amendment is February 28, 2005.

Signed this 28 day of February, 2005.



JAMES F. NELSON, JR., PRESIDENT