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ARTICLES OF AMENDMENT

OF

CYNTHIA A. HITTLE, INC..

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Cynthia A. Hittle, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CYNTHIA A. HITTLE, INC.

The principal address of the corporation is:

1281 Southbay Drive

Osprey, Florida 34229

AMENDMENT OF NAME

This corporation is changing the corporate name to be CYNTHIA A. HITTLE, P.A. effective January 6, 2005.

This amendment was made on January 6, 2005 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

1281 Southbay Drive

Osprey, Florida 34229



The name and address of the person signing these Amendments of the Articles is:

Cynthia A. Hittle 1281 Southbay Drive Osprey, Florida 34229

PURPOSE

This corporation is organized for the purposes of conducting services and business in the State of Florida associated with a Licensed Real Estate Salesperson and Consultant.

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 6th day of January, 2005.

Cynthia A. Hittle

President

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this6th day of January, 20054, before me, an officer duly authorized and acting, personally appeared Cynthia A. Hittle, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:

Cymles a. Hute