

P040000079285

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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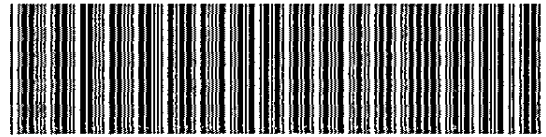
(Business Entity Name)

(Document Number)

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FILED
05 FEB 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JACKSON, CLEMENTS
& DAWSON, LLP

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Kristen M. Jackson
kjackson@jcdlawyers.com

February 24, 2005

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

Re: Win-Win Home Investments, Inc.

Dear Sir or Madam:

Please find enclosed herewith for filing the amended Articles of Amendment with regard to the above corporation along with a copy of your correspondence dated February 21, 2005.

Should you have any questions or comments relating to this matter or if you should require any further information, please do not hesitate to contact me at your earliest convenience.

Yours very truly,



Karen D. Burton-Jenkins
Paralegal to Kristen M. Jackson
Jackson, Clements & Dawson LLP

KMJ/kbj

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 21, 2005

Karen D. Burton-Jenkins
Jackson, Clements & Dawson, LLP
5728 Major Blvd., Suite 600
Orlando, FL 32819

SUBJECT: WIN-WIN HOME INVESTMENTS, INC.
Ref. Number: P04000079285

We have received your document for WIN-WIN HOME INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 405A00011996

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05 FEB 28 AM 9:43

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIN-WIN HOME INVESTMENTS, INC.

FILED
05 FEB 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the shareholders holding a majority of the voting stock and a majority of the directors of WIN-WIN HOME INVESTMENTS, INC., hereby execute these Articles of Amendment to the Articles of Incorporation of WIN-WIN HOME INVESTMENTS, INC., and state the following:

1. The Articles of Incorporation of WIN-WIN HOME INVESTMENTS, INC., a Florida corporation, were filed and effective on May 18, 2004, and assigned document number P04000079285.

2. Article I of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation shall be WIN-WIN HOME INVESTMENTS, PA.

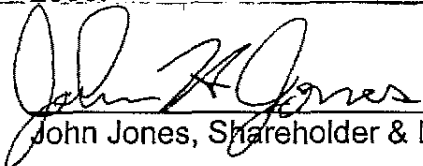
3. Article II of the Articles of Incorporation shall be amended to read as follows:

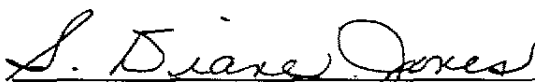
The principal place of business address is:

7878 Canyon Lake Circle, Orlando, Florida 32835

4. Article III is hereby amended to state that principal business activity is Real Estate Services. This Amendment was adopted on the 4 day of February, 2005 by the shareholders and directors of this corporation, pursuant to Sections 607.1002 and 607.1003 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the shareholders and directors of this corporation, have executed these Articles of Amendment this 4 day of February, 2005.


John Jones, Shareholder & Director


S. Diane Jones, Shareholder & Director