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**CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LYNNE POTTER, INC.

P04000079595



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I – Name.

The above referenced corporation has elected to change its name. The name of the Corporation will be Lynne Potter, P.A.

SECOND: Amendment adopted: Article III - Purpose.

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the business is for real estate sales.

THIRD: The date of the amendment's adoption: <u>Jucy 6</u> 2004

FOURTH: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this

__day of _

Signature Lynné Potter, President