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December 11, 2006

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- BOARD CERTIFIED TAX ATTORNEY

Department of State Division of Corporations Corporate Fillings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

To Whom It May Concern:

Enclosed is the executed original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Fowler & Associates, Inc.

Please approve, file the original, and a return a certified copy of the Articles of Amendment—to the Articles of Incorporation via regular mail. If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,

Andrew J. Kiehle, LL.M.

AJK/sjp Enclosures

cc: Judith Fowler

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FOWLER & ASSOCIATES, INC. a Florida Corporation

FILED

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SECRETARY OF STATE

Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on October 18, 2004. The document number

for this entity is P04000143722.

SECOND: The following amendment and restatement of Article I of the Articles of

Incorporation is adopted by the Professional Service Corporation:

### **ARTICLE I. Name**

The name of the Professional Service Corporation is:

"Fowler & Associates, P.A."

**THIRD:** The following amendment is added as Article VIII of the Articles of Incorporation

by the Professional Service Corporation:

## ARTICLE VIII. Purpose

The general purpose for which this Professional Service Corporation is organized:

The Professional Service Corporation is formed to engage in every phase and aspect of business as a licensed real estate agent, other than those rights, privileges and powers reserved to licensed real estate brokers, and to engage in such other lawful activities as are reasonably necessary or useful to the furtherance of the foregoing purpose.

**FOURTH:** These amendments were adopted on the date set forth below.

FIFTH: These amendments were approved by the shareholders. The number of votes cast for

these amendments was sufficient for approval.

Signed this 11 day of December, 2006.

Judith M Soul

Judith M Fowler, its President