

Division of Corporations

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELIZABETH C BLANDFORD CORP**

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**ARTICLES OF AMENDMENT
OF
ELIZABETH C. BLANDFORD CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article III of the Articles of Incorporation of the above-referenced Corporation is hereby amended to read as follows:

"The purpose of this Corporation is to engage in the practice of, and render professional services as, a real estate sales and brokerage company within the State of Florida and to take all actions that are necessary and property in connection with that practice. This Corporation shall have all powers given professional service corporations under Florida Statutes, Chapter 621."

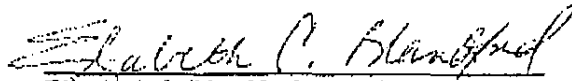
2. Further, Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of this Corporation to Elizabeth C. Blandford, P.A., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.

3. The foregoing amendment was adopted as of February 14, 2010, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821, and shall become effective upon filing with the Florida Department of State, Division of Corporations.

4. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 14, 2010.


Elizabeth C. Blandford, President

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