

POW000006717

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TEAM HOLLYWOOD, INC.

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ARTICLES OF AMENDMENT
OF
TEAM HOLLYWOOD, INC.

FILED
06 MAR 23 AM 10:00
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TALLAHASSEE, FLORIDA

The Articles of Incorporation for TEAM HOLLYWOOD, INC., were filed on January 17, 2006, and assigned document number P06000006717. Pursuant to Florida Statute Section 607, the Articles of Incorporation shall be revised as follows:

1. Article I is amended to change the name of this Corporation to SUSAN N. HOLLYWOOD, P.A., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.

2. Article II is revised to read as follows:

"The purpose of this Corporation is to engage in the practice of, and render professional services as a realtor within the State of Florida and to take all actions that are necessary or proper in connection with that practice.

This Corporation shall have all powers given professional service corporations under the Laws of the State of Florida."

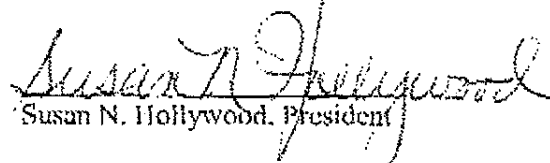
The foregoing amendment was adopted as of March 22nd, 2006, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

The amendment shall be effective as of March 22nd, 2006.

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

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 March 22, 2006.


Susan N. Hollywood, President

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