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FOR AMEND/RESTATE/CORRECT OR O/D RESIGN

LORRAINE C. COX, INC.

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Audit # H06000113881
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LORRAINE C. COX, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

LORRAINE C. COX, PA

The mailing address and street address of the Corporation are:

**1547 LINKSIDE DR.
ATLANTIC BEACH, FL 32233**

Second Amendment:

ARTICLE III
Purpose

This Corporation is organized for the purpose of being a Real Estate Agent.

The Adoption of Amendment(s) was/were adopted by the board of directors on April 26, 2006 without shareholder action and shareholder action was not required.

Signed on April 26, 2006.

Signature:


LORRAINE C. COX, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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