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April 18, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/23/97--01059--010
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of
JoAnn Stauffer P.A. to JoAnn Daacon, P.A.
P92000002709

Gentlemen:

Please find enclosed, Articles of Amendment to Articles of Incorporation regarding the change of name of JoAnn Stauffer, P.A. to JoAnn Daacon, P.A. I have enclosed a check in the sum of \$35.00 representing payment of filing fee.

Upon completion, please forward proof of this filing to my office in the enclosed self-addressed, stamped envelope.

Sincerely,

WALTER R. BLAKE, ESQ.
WALTER R. BLAKE, P.A.

WRB:mjm
Enclosures

W. R. Blake, Esq.
4/23/97
10:59 AM
10/23/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
JoAnn Stauffer, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation, such Articles of Incorporation for JoAnn Stauffer, P.A., having been filed on November 6, 1992, and having been given Document No. P92000002709.

FIRST: Article I, NAME. The name of the corporation is now being amended and shall now read:

Article I. Name

JoAnn Daacon, P.A.

The address of the principal office of this corporation shall be 850 Riverside Drive, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

SECOND: Article II, Nature of Business. This Article is now being amended and shall now read:

Article II. Nature of Business

This corporation is organized for the following purposes:

A. To engage in the practice of selling real estate as a professional corporation to carry on services incident thereto. This practice is the sole and exclusive professional service to be rendered by this corporation.

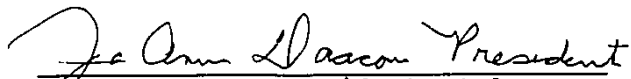
B. To own property, enter into contracts, to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. The professional services of this corporation are to be carried on only through the sole director of this corporation who is a certified real estate person in and for the State of Florida.

THIRD: The date of the adoption of this amendment shall be April 21, 1997.

FOURTH: This amendment to the Articles of Incorporation was approved by the Stockholders, Officers and Board of Directors for the above corporation and the vote was unanimous for such amendment. In addition, this amendment was adopted and passed by the Board of Directors and Officers.

This Articles of Amendment to the Articles of Incorporation was adopted this 21st day of April, 1997.


JoAnn Daacon, President, Sole
Stockholder and Chairman of the
Board of Directors