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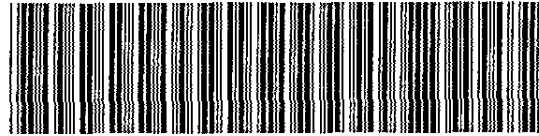
(Business Entity Name)

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FILED
04 FEB 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB 10 PM 12:43
DIVISION OF CORPORATION

Amend & N.C.

C. Castellote FEB 10 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 432129 4327968

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : February 10, 2004

ORDER TIME : 10:30 AM

ORDER NO. : 432129-005

CUSTOMER NO: 4327968

CUSTOMER: Ms. Stacy L. Geary
Raynor Law Firm, P.a.
14241 U.S. Hwy 1

Juno Beach, FL 33408

DOMESTIC AMENDMENT FILING

NAME: CAREY SINGER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAREY SINGER, INC.

FILED
04 FEB 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of CAREY SINGER, INC. (the "corporation"), the Articles of Incorporation of the corporation (the "Articles") having been filed by the Department of State, State of Florida, on January 27, 1993, do hereby submit for filing this First Amendment to Articles of Incorporation, containing amendments to the Articles duly adopted as follows:

1. The name of the corporation is changed to CAREY MURRAY P.A., and ARTICLE I of the Articles is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is CAREY MURRAY P.A.

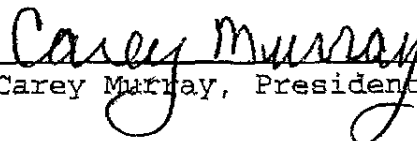
2. The Articles are amended further to reflect the amended name of the corporation wherever the corporation's name appears in the Articles.

2.1 (See Page 1.1)

3. The amendments were duly adopted on January 1, 2004, to be effective as of January 1, 2004.

4. The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has subscribed this First Amendment to Articles of Incorporation on ~~January 31~~ ^{February 3}, 2004.


Carey Murray, President

- 2.1 Article III of Articles is amended in its entirety to read as follows:

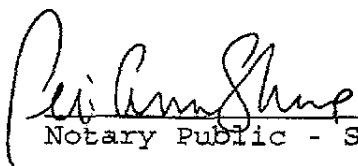
ARTICLE III- PURPOSE

The corporation is organized to engage in the practice of and provide services in connection with real estate and other sales. In addition, the corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Professional Service Corporation Act.

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of ~~January~~ ^{February}, 2004, by CAREY MURRAY, as President of and on behalf of the aforesaid corporation, who personally appeared before me, and who is personally known to me or (if not personally known to me) who has produced _____ as identification.

NOTARY PUBLIC: _____

 exp. May 12, 2006
Notary Public - State of Florida

