

Merrill A. Bookstein

Counselor at Law, P.A.

4800 North Federal Highway

Suite 201B

Boca Raton, Florida 33431

(561) 361-9454

Fax: (561) 361-9843

P93000022124

September 26, 1997

800002306108--0
-09/29/97--01109--006
*****87.50 *****87.50

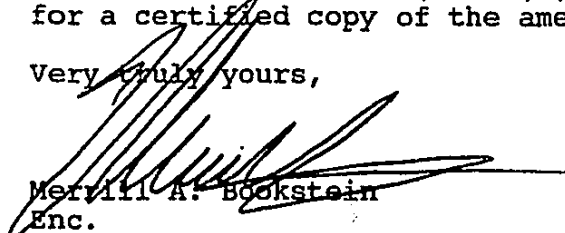
Secretary of State
Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Certificate of Amendment Name Change from Ry and Jo
Investments, Inc. to David Greenblatt, P.A.

Dear Sir/Madam:

Enclosed please find two fully executed Certificates of Amendment for the Florida corporation of Ry and Jo Investments, Inc. changing its name to David Greenblatt, P.A. Also, please find enclosed my check in the amount of \$87.50, \$35.00 for the filing fee and \$52.50 for a certified copy of the amendment.

Very truly yours,


Merrill A. Bookstein
Enc.

FILED
97 OCT 10 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97000022124

Name change

LFO 10-10-97

789630671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1997

Merrill A. Bookstein, Esquire
4800 N. Federal Hwy., Suite 201-B
Boca Raton, FL 33431

SUBJECT: RY AND JO INVESTMENTS, INC.
Ref. Number: P93000022124

We have received your document for RY AND JO INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00048756

OCT-10-87 FRI 11:19

FAX NO. 3054280228

P. 01

Merrill A. Bookstein
Consul General at Law, P.C.

4800 North Federal Highway
Suite 201B
Boca Raton, Florida 33431

(561) 361-9454
Fax: (561) 361-9869

FAX COVER SHEET

October 10, 1997

TO: MS. LOUISE JACKSON
SECRETARY OF STATE'S OFFICE

FAX: 850-487-6013

FROM: ELAINE
MERRILL A. BOOKSTEIN

TIME: _____

RE: RY AND JO INVESTMENTS, INC.

PAGES: 2
(Including Cover
(Sheet))

Dear Ms. Jackson:

As requested in our telephone conversation this morning, attached please find a Notice of Change of Officers with regard to the above corporation.

Thanks for your kind cooperation in this matter.

Have a nice day!

Elaine

Original will: _____ Follow via mail
_____ Follow via overnight express
 x Not be sent

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. Postal Service.

FILED

97 OCT 10 PM 1:08

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RY and JO INVESTMENTS, INC., a Florida corporation, under its corporate seal and the hands of its President, and its Secretary, hereby certify that:

I.

The Board of Directors of said corporation, at a meeting called and held on September 26, 1997, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of **RY and JO INVESTMENTS, INC.**, a Florida corporation, that said Board deems it advisable, and hereby declares it to be advisable that:

a) Article #I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

The name of the corporation shall be
DAVID GREENBLATT, P.A. to conduct
the business of real estate sales.

b) That Article #VI of the Certificate of Incorporation be amended, changed and altered to read as follows:

"The Corporation shall have a sole director and
sole officer - David Greenblatt."

II.

BE IT RESOLVED that the Directors and Officers of the corporation shall be as set forth in the attached Notice of Change of Officers and Directors.

III.

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on September 26, 1997, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary, and its corporate seal to be hereunto affixed and attested to by its President and Secretary affixed and attested to by its President and Secretary, this 26th day of September, 1997.

(CORPORATE SEAL)

Attest:

By: [Signature] President

By: [Signature] Secretary

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 26th day of September, 1997, before me personally appeared DAVID GREENBLATT, President and Secretary, of RY and JO INVESTMENTS, INC., a Florida corporation, and acknowledged before me that they executed the above and foregoing Certificate of Amendment as such officers and for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Boca Raton, Florida, County of Palm Beach, on this 26th day of September, 1997.

[Signature]

NOTARY PUBLIC State of Florida
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC4473
MY COMMISSION EXPIRES APR. 24, 1999
Print Name

My Commission Expires:

OCT-10-87 FRI 11:20

FAX NO. 3054280228

P.02

NOTICE OF CHANGE OF OFFICERS AND DIRECTORS

OF

RY and JO INVESTMENTS, INC.

OFFICERS:

DAVID GREENBLATT	-	PRESIDENT
DAVID GREENBLATT	-	VICE-PRESIDENT
DAVID GREENBLATT	-	SECRETARY
DAVID GREENBLATT	-	TREASURER

DIRECTORS:

DAVID GREENBLATT

The address of the corporation is:

3881 N.W. 58th Street
Boca Raton, FL 33496