

LAW OFFICES OF

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June 11, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Kissner Enterprises, Inc.
Our File No. 10,446.04.6.001

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation of Today Real Estate, Inc., changing its name to Leonard Hunt & Associates, Inc.

Further enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation of Kissner Enterprises, Inc., changing its name to Today Real Estate, Inc.

Finally enclosed is a check in the amount of \$175 to cover the cost of the filing fees. Please file the Articles of Amendment in the order listed, returning a certified copy of each Amendments after filing.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.


Robert C. Burke, Jr.

RCB/cg
Enclosures
cc: Today Real Estate, Inc.
Kissner Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***175.00 ***87.50

Name change
NFT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TODAY REAL ESTATE, INC.

TODAY REAL ESTATE, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Leonard Hunt, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 6th day of JUNE, 1997, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of TODAY REAL ESTATE, INC., a Florida corporation, that Article I. of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I.

The name of the corporation shall be:

LEONARD HUNT & ASSOCIATES, INC.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 6th day of JUNE, 1997, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this

6th day of JUNE, 1997.

TODAY REAL ESTATE, INC.

By: [Signature]
Leonard Hunt, President

Attest:

[Signature]
Leonard Hunt, Secretary

(Corporate Seal)

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that LEONARD HUNT as President and Secretary of TODAY REAL ESTATE, INC., to me () personally known or who (X) produced a Florida driver's license as identification, this date acknowledged before me that he executed the foregoing Articles of Amendment of Articles of Incorporation of TODAY REAL ESTATE, INC., as such officer of said corporation and he affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 6th day of JUNE, 1997.



Carla Guidry
MY COMMISSION # CC684841 EXPIRES
September 3, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Carla Guidry
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____

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