

January 5, 1998

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

To whom it may concern:

Enclosed is a check \$87.50 to file the articles of amendment for James H. Elson, Realtor, Inc. and to have a certified copy of this amendment returned to me at:

David Wakeland
3064 54th Terrace SW
Naples, Fl. 34116

If you need any further information, please contact me at 941-353-5308.

Sincerely,



David Wakeland, President
A By The Number Accounting & Tax Service, Inc.

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FILED
98 JAN -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES H. ELSON, REALTOR, INC.**

FILED
98 JAN -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

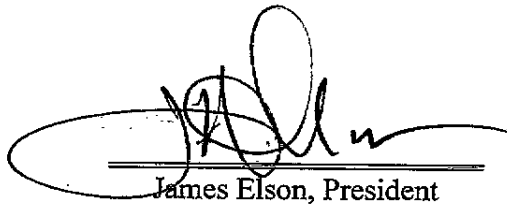
FIRST: Article I of the original Articles of Incorporation has been amended, so that the name of the organization has changed from James H. Elson, Realtor, Inc. to James H. Elson, P.A.

SECOND: The date of adoption of the amendment was January 1, 1998.

THIRD: The purpose of this amendment is to allow the corporation to act as a real estate agent.

FOURTH: There were no stockholder or stockholders entitled to vote on the amendment. The amendment was adopted by the board of directors.

James H. Elson, Realtor, Inc.



James Elson, President

1/1/98

Date