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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Law Offices of

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Sarasota, Florida 34239

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February 19, 2002  
VIA OVERNIGHT DELIVERY

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-02/20/02--01086--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Corporation

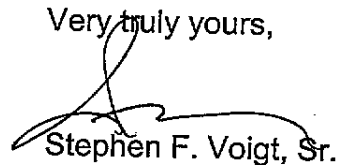
Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for Tropical Realty of Sarasota, Inc.

Please return a copy of the Amendment to Articles of Incorporation to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,

  
Stephen F. Voigt, Sr.

SFVjr/mz  
Enclosures

N/C  
V SHEPARD FEB 21 2002

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**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**MOORE & COMPANY, INC.**  
**TO**  
**TROPICAL REALTY OF SARASOTA, INC.**

WHEREAS, MOORE & COMPANY, INC., with its principal office at 717 FREELING DRIVE, SARASOTA, FLORIDA 34242, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P94000065777, on September 7, 1994, and;

WHEREAS, the undersigned HOLLY MOORE, is the sole shareholder, and President and Treasurer and Secretary, of said corporation, which has two (2) directors, as of this date, and

WHEREAS, all the directors of the corporation have consented to this Amendment to the Articles of Incorporation, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of MOORE & COMPANY, INC. in order to change the name of said corporation to TROPICAL REALTY OF SARASOTA, INC., therefore,

**W I T N E S S E T H :**

**ARTICLE ONE** - NAME of the Articles of Incorporation of MOORE & COMPANY, INC. is hereby amended to read as follows:

**ARTICLE ONE - NAME**

The name of this corporation is TROPICAL REALTY OF SARASOTA, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida  
this 19 day of February, 2002.

Holly Moore  
HOLLY MOORE, PRESIDENT

I CERTIFY that HOLLY MOORE is the record owner of all of the  
outstanding shares of stock, and is the current President and Treasurer and Secretary of  
MOORE & COMPANY, INC., which has two (2) directors, and the directors have approved  
and adopted the above Amendment to Articles of Incorporation on February 19, 2002.

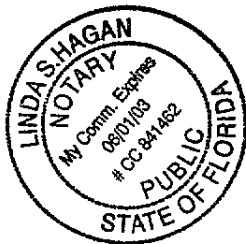
Holly Moore  
HOLLY MOORE, PRESIDENT

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared HOLLY MOORE, to me well known  
and known to me to be the person described in and who executed the foregoing  
instrument, and acknowledged to me and before me that the executed said instrument for  
the purposes therein expressed.

WITNESS my hand and official seal, this 19<sup>th</sup> day of February,  
2002.



Linda S. Hagan  
Notary Public

MY COMMISSION EXPIRES 6/01/03