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BASIC AMENDMENT

JANE HOLZ REALTY, INC.

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MESSAGE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

JANE HOLZ REALTY, INC.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on November 30, 1994.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I
NAME

The name of this corporation shall be:

JANE HOLZ, P.A.

Second: Article III shall be and is hereby amended to read as follows:

ARTICLE III

PURPOSE

The general nature of the business to be transacted by the Corporation is:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate salesperson, duly licensed under the laws of the State of Florida, is authorized to render, provided that such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice real estate and real estate salesperson services.

(b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of real estate sales person services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of

Prepared by: Michael J Posner, Esq.

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any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

Third: This amendment was unanimously adopted by the Board of Directors and the Shareholders of the Corporation by written action without a meeting on the 1st day of January, 2003.

Dated: January 1, 2003


Jane Holz, President

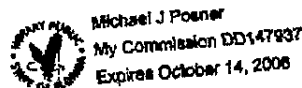
STATE OF FLORIDA; COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Jane Holz, President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 31 day of January, 2003.


Notary Public, State of Florida

Print: _____

My Commission Expires:



Prepared by: Michael J Posner, Esq.
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