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June 27, 2000

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

FILED
00 JUN 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Presenting Lakeland, Inc.
Date of Incorporation: May 26, 1995
Document Number: P95000043002

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment for the above-referenced corporation, along with a copy of same, sent to your office for the purpose of changing the corporation's name to Presenting Lakeland Neikro-Loftin Real Estate Services, Inc. A check in the amount of \$43.75, made payable to the Secretary of State, is enclosed to cover the cost of the filing fee for the amendment, and for obtaining a certified copy of the same.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Sincerely,


Joanne Dyer
Legal Assistant

Enclosures
C:\WP\CLIENTS\LORIO\Ltr to SecState

P95000043002
7/8 NC
6-29-00
Cert copy

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Presenting Lakeland, Inc., a Florida corporation, filed in Tallahassee on May 26, 1995, be and they are amended in the following particulars:

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

ARTICLE I - NAME

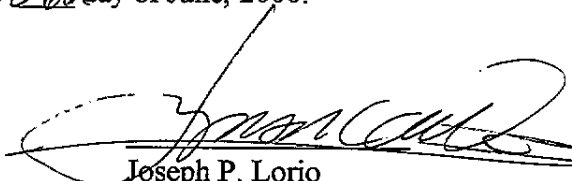
The name of this corporation shall be:

Presenting Lakeland Neikro-Loftin Real Estate Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendment was adopted by written action of the sole Shareholder and sole Director of the corporation on the 26th day of June, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 26th day of June, 2000.


Joseph P. Lorio
President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26 day of June, 2000, by Joseph P. Lorio of Presenting Lakeland, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

(SEAL)

Mary Ann Burrow
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Printed Name: Mary Ann Burrow
Commission No.: _____
Expiration Date: _____

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Mary Ann Burrow
MY COMMISSION # CC762068 EXPIRES
November 12, 2002
BONDED THRU TROY FAIN INSURANCE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA