

P96000007753

FILED

01 APR 26 PM 2:58

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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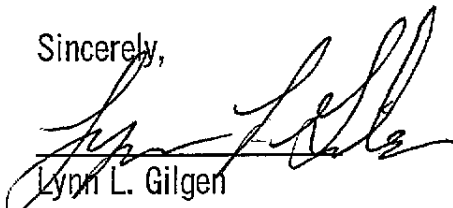
Re: Gilgen Inc.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Article of Amendment to the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for the filing fee, certified copy, and certificate of status. Please return to the undersigned.

Sincerely,


Lynn L. Gilgen
760 Dowding Way
The Villages, FL 32159

NC Amend
5-21-01
PMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

LYNN L. GILGEN
760 DOWDING WAY
THE VILLAGES, FL 32159

SUBJECT: GILGEN, INC.
Ref. Number: P96000007753

We have received your document for GILGEN, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 101A00027093

RECEIVED
01 MAY 19 AM 10:09
DIVISION OF CORPORATIONS

Corrected
[Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILGEN INC**

FILED

01 APR 26 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: Lynn L. Gilgen P A

Nature of Business, REAL ESTATE SALES.

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

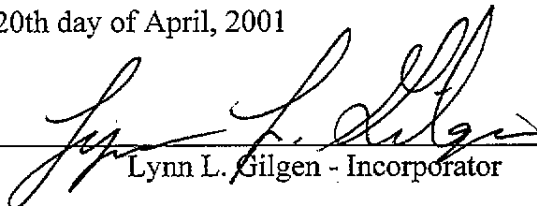
THIRD: The date of each amendment's adoption: April 20, 2001

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 20th day of April, 2001

Signature


Lynn L. Gilgen - Incorporator