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P96000009524

APRIL 12, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: NANCY AHERN, INC.

CHARTER #P96000009524/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby

LISSETTE MAWBY
enc.

900002840209--78

-04/15/99--01074--010

*****35.00 *****35.00

*P96000009524
Amended
SP8
4-26-99*

FILED
99 APR 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 1999

LISSETTE MAWBY
210 UNIVERSITY DR.
SUITE 502
CORAL SPRINGS, FL 33071

SUBJECT: NANCY AHERN, INC.
Ref. Number: P96000009524

We have received your document for NANCY AHERN, INC. and your check(s) totaling \$35.00. 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00020154

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
NANCY AHERN, P.A.

NANCY AHERN, INC.

(present name)

99 APR 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
P96000009524

ARTICLE I. NAME The new name of the Corporation is
NANCY AHERN, P.A.

see attached sheet,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-12-99

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

XX _____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

EXHIBIT "A"

4-12-99

Charter P96000009524

ARTICLE III. Nature of Business. This Corporation will engage in Real State Sales Services permitted under the laws of the United States and of this State.

Signed this 12th day of April, 1999.

By ^X Nancy Ahern
(Chairman or Vice President of the Board of
directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Nancy Ahern

(Typed or printed name)

President/Director

(Title)