P96000088801

01 MAY 18 AM 10: 14

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Chad C. Cannaday, Inc.

500004092875---1 -04/30/01--01131--022 *****52.50 ******52.50

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,

Chad C. Cannaday

4520 S. 62nd Street

Ocala, FL 34480

Amend & N/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 9, 2001

CHAD C. CANNADAY 4520 S. 62ND STREET OCALA, FL 34480

SUBJECT: CHAD C. CANNADAY, INC.

Ref. Number: P96000088801

We have received your document for CHAD C. CANNADAY, 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.

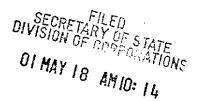
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

OT MAY 18 AM 10: 09

Letter Number: 701A00027978

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHAD C. CANNADAY, INC.



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: CHAD C. CANNADAY 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

Chad C Cannaday Inacomo

Chad C. Cannaday - Incorporator