

Grau & Company, P.A.

Certified Public Accountants

Franz Capraro, C.P.A.
Joseph W. Curran, C.P.A., A.B.V.
Manuel M. Garcia, C.P.A.
Antonio J. Grau, C.P.A., A.B.V., P.F.S.
Antonio S. Grau, C.P.A.
Henry L. Janus, C.P.A., A.B.V.
Rafael R. Llerena, C.P.A.
Jose L. Urrechaga, C.P.A. (Retired)

Michelle L. Grau, C.P.A.
J. Frank Mason, C.P.A.
Shawn D. Ray, C.P.A.
Gary T. Richards, C.P.A.
Rodney B. Rogers, C.P.A.
Alan J. Silver, C.P.A.

2101 Corporate Boulevard, N.W., Suite 218
Boca Raton, Florida 33431
(561) 994-9299 • (800) 299-4728
Fax (561) 994-5823
www.graucpa.com

June 30, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

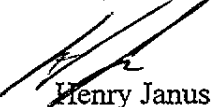
400002923964--3
-07/06/99-01128-018
*****35.00 *****35.00

Re: - Boca Best Realty, Inc., P96000089130
Name Change to Teri Gevinson, P.A.

Gentlemen:

Enclosed please find Articles of Amendment and a check in the amount of \$35.00, which I believe to be the appropriate fee.

Very truly yours,


Henry Janus

Enclosure

FILED
99 AUG -6 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P96000089130
398
Amend + NC
8-6-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 1999

GRAU & COMPANY, P.A.
2101 CORPORATE BLVD. N.W.
SUITE 218
BOCA RATON, FL 33431

SUBJECT: BOCA BEST REALTY, INC.
Ref. Number: P96000089130

We have received your document for BOCA BEST REALTY, 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: 899A00036088

ARTICLES OF AMENDMENT
OF
BOCA BEST REALTY, INC.

TERI GEVINSON, being the officers, directors and shareholders of Boca Best Realty, Inc., a Florida Professional Corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by its shareholders on June 29, 1999. ^{Article III:} The nature of the business will be that of a licenced realtor.

AMENDMENT TO ARTICLE I + III

ARTICLE I - NAME

"The name of this professional corporation is Teri Gevinson, P.A."

IN WITNESS WHEREOF, we, the undersigned, do hereby set our hands and cause the corporate seal to be affixed hereto. Dated this 30 day of June, 1999.

TERI GEVINSON, P.A.

By: *Teri Gevinson*
Teri Gevinson, Director

TATE OF FLORIDA
COUNTY OF DADE

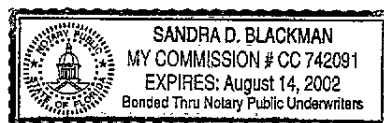
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the County aforesaid to take acknowledgments, personally appeared Teri Gevinson the Directors of Teri Gevinson P.A. to me known to be the persons described and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of June, 1999.

Sandra D. Blackman
NOTARY PUBLIC

My Commission Expires:

August 14, 2002



FILED
99 AUG - 6 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA