



J.P. CLEE & ASSOCIATES, INCORPORATED

Business Development, Graphic & Website Design
1161 SW Pine Tree Lane, Palm City, Florida 34990, Phone 561.286.6837
web site; <http://www.jpc-a.com>

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB 21 PM 2:59

P97000009065

800-732-1523 February 17th, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/21/02--01030--020
*****43.75 *****43.75

Dear Sirs,

I wish to change the filing status from J. P. Clee & Associates, Inc. to Jeffrey P. Clee, PA.

Attached are the forms necessary and a check for \$43.75 payable to Department of State for filing fees and a certified copy of the amendments.

Thank you.

Jeffrey Clee

If there is anything that needs to be changed or modified please call me immediately at (toll Free) 800-732-1523



TREASURE COAST

3174 SW Martin Downs Blvd.
Palm City, Florida 34990
(772) 781-1700 Office
(772) 223-7430 24 Hours
(772) 220-6015 Fax
(800) 732-1523 Toll Free
JCleeRealtor@cs.com

Jeffrey Clee REALTOR®



Amend & N/C

V SHEPARD FEB 26 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 2:59

J. P. Clee & Associates, Inc.
(present name)

P 97000009065
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Only one amendment for consideration.

Amendment:

The officers and directors recommend a change in filing status from a Corporation to a Professional Association.

The new name shall be:

Jeffrey P. Clee PA.

Voted for affirmatively by directors:

Clee, Jeffrey P.
Clee, Paulette M.
Bibbings, James E.

Purpose:

To deal in Real Estate

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: February 17th 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

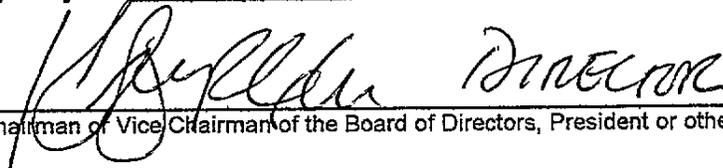
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

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

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

Signed this 17th day of February, 2002.

Signature

 Director 2/17/02

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey P. Clee

(Typed or printed name)

Director

(Title)