

DEC 18 2002 10:22 AM FR PROSKAUER ROSE 561 241 7145 TO 5063#28314001#18 P.01

HOLLY RE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLEEMAN & CO., INC.

FILED  
DEC 18 PH 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H02000238824

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: That Article I be amended to read as follows:

"Article I  
CORPORATE NAME

The name of the Corporation shall be JOHN B. FLEEMAN, P.A. and the nature of the business of the Corporation shall be real estate brokerage.."

SECOND: The date of the adoption of the amendment by the sole Director and Shareholder of the Corporation, pursuant to a written consent, was December 9, 2002. The number of votes cast for the amendment were sufficient for approval.

THIRD: This amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 18<sup>th</sup> day of December, 2002.

By: John B. Fleeman  
Name: John Fleeman  
Title: President