P97090048172

FCH Realty

1326 Cape Coral Parkway

Cape Coral FC 33904

City/State/LIP

City/State/Zip			Office Use Only		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 19, 1997

FGH REALTY 1326 CAPE CORAL PARKWAY CAPE CORAL, FL 33904

SUBJECT: OCONN, INC. Ref. Number: P97000048172

We have received your document for OCONN, 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):

The specific nature of business of the professional association must be stated in the document.

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: 097A00046639

RECEIVED 97 SEP 30 AH 8: 25 DIVISION OF CORFORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OCONN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of Amendments to it's Articles of Incorporation:

FIRST: Article 1- Name of the corporation is OCONN, INC., (hereinafter, "Corporation").

SECOND: Article 1 shall be amended to state:

Article 1- Name of corporation is Brian W. O'Connor, P.A.(hereinafter, "Corporation").

THIRD: Article2- Purpose of Corporation-The corporation shall engage in any activity obsciness permitted under the laws of the United States and the State of Florida.

FOURTH: Article 2 shall be amended to state- The corporation shall engage in the sale of General Real Estate, Commercial Property and Property Management.

FIFTH: The date of the adoption of this amendment is 24th September 1997.

SIXTH: The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24th September 1997.

Brian W. O'Connor, Chairman of the Board of

Directors