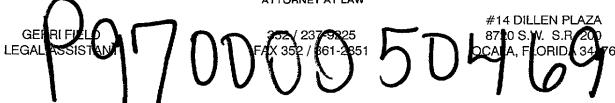
W. E. Bishop, Jr., P.A.

ATTORNEY AT LAW



December 21, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 200002718842--2 -12/22/98--01040--014 *****87.50 ******43.75

Re: Active Realty Associates, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Amendment to Articles of Incorporation of Active Realty Associates, Inc., changing the name to Paul Kruger, P. A. Our check in the amount of \$87.50 is also enclosed to cover the filing fee and certified copy.

If anything additional is required, please advise.

Sincerely,

W. E. BISHOP, JR., P. A.

BISHOP,

WEBjr/f

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FILED
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ACTIVE REALTY ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is PAUL KRUGER, P. A.
- 2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 1, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the Stockholders and Board of Directors of this corporation have determined that the name of the Corporation shall be PAUL KRUGER, P. A.

Paul Kruger, Presidents

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared PAUL KRUGER, President of ACTIVE REALTY ASSOCIATES, INC., a Florida corporation, to me personally known.

WITNESS my hand and official seal on this / day of December, 1998.

Geraldyne Field
MY COMMISSION # CC644225 EXPIRES
JURE 28, 2001
BONDED THRU TROY FAIN INSURANCE, ING.