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May 18, 1998

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

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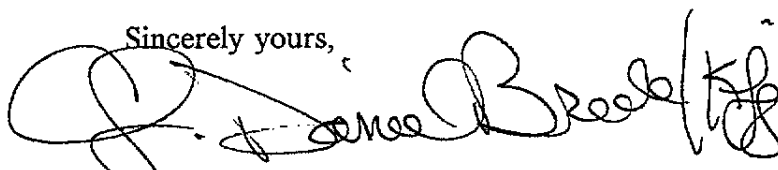
RE: O'DONNELL PARTNERS, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover filing fees. Please date-stamp the copy and return same to me in the envelope provided for your convenience.

Should you have any questions regarding this matter, please contact me.

Sincerely yours,

  
J. DANIEL BREDE

JDB/kjg  
Enclosures

FILED  
98 MAY 20 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c Amedal

5/28

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
O'DONNELL PARTNERS, INC.**

**FILED**  
98 MAY 20 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of O'DONNELL PARTNERS, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 13 day of May, 1998, as follows:

**ITEM 1**

1. **Name.** ARTICLE I is hereby amended to read as follows:

**ARTICLE I  
NAME**

The name of the corporation is O'DONNELL PARTNERS, P.A.

2. **Purpose.** ARTICLE II is hereby amended to read as follows:  
The general nature of the business to be transacted by this Corporation is:

**ARTICLE II  
PURPOSE**

The practice of real estate brokerage by licensed realtor/brokers, the furnishing of related services and the lease or purchase of such real and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds or any other type of investment.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.


While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Professional Service Corporation Act, Chapter 621, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors by consent resolution on the 13 day of May, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 13 day of May, 1998.


  
\_\_\_\_\_  
KEITH O'DONNELL, President

ATTEST:

  
\_\_\_\_\_  
KEITH O'DONNELL, Secretary

STATE OF FLORIDA                     )  
  )ss  
COUNTY OF PALM BEACH         )

The foregoing instrument was sworn to and acknowledged before me this 13 day of May, 1998, by KEITH O'DONNELL, President and Secretary of O'DONNELL PARTNERS, INC., a Florida corporation, on behalf of the Corporation.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

