

Monday, October 04, 1999

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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PM 12:

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GREETINGS;

Please find attached "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION" of Property Sales and Management, Inc., document number P97000068101.

Filing Fee for Articles of Amendment: \$35.00.

Certified Copies: 1 each, Certified copies are requested at \$8.75.

Certificate of Status: 3 each are requested at \$8.75 each (total \$26.25).

Summary: \$ 35.00 \$ 8.75 \$ 26.25

Total

\$ 70.00

Enclosed is check for \$70.00. Thank you.

Sincerely,

m). Wilbank

Luther I. Wilbanks INCORPORATOR



T. LEWIS OCT 1 3 1999



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:

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:

Aut.one: 102T1999THIRD: The date of each amendment's adoption: <u>Aut III</u>: 1 Jan 1998 Aut VI: 1 Jan 1999 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 <u>30Th</u> day of September 19 99 Signature (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) Luthen I. Wilbanks Typed or printed name Incorporator