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P97000072405

May 14, 2002

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-05/16/02--01049--007
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: B&M Osborne, Inc.

Dear Sir/Madam:

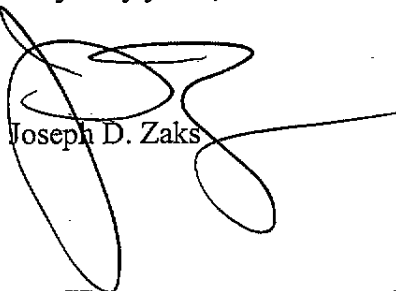
Enclosed please find the original and one copy of the following document in connection with the above-referenced entity:

- Articles of Amendment to Articles of Incorporation

Also enclosed is our check in the amount of \$35.00 to cover the cost of filing the amendment. Please date-stamp the enclosed copy of the amendment and return it to me in the enclosed self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Joseph D. Zaks

JDZ:amd
Enclosure
cc: Mr. & Mrs. Byrd K. Osborne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B&M OSBORNE, INC.**

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FIRST: Article I is hereby amended as follows:

**“ARTICLE I
NAME**

The name and address of this corporation is BYRD K. OSBORNE, P.A.,
Night Heron Drive, Naples, Florida 34119.”

SECOND: Article III is hereby amended as follows:

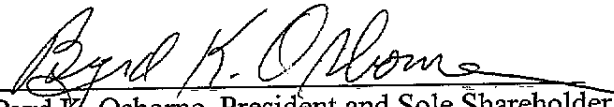
**“ARTICLE III
PURPOSE**

This corporation is organized for the purpose of selling real property and providing related services, all of which require as a prerequisite to the rendering of such services that the individuals performing such services be licensed as real estate sales persons or brokers by the State of Florida, Department of Business and Professional Regulation, Division of Real Estate.

THIRD: These amendments were adopted on April 2, 2002.

FOURTH: These amendments were approved by the unanimous consent of the shareholders and directors.

Signed the 2 day of April, 2002.


Byrd K. Osborne, President and Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA