

P97000078463

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 AM 11:23

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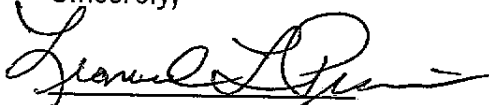
Re: Leonard L Pisano, Inc

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Article of Amendment to the Articles of Incorporation for Leonard L Pisano, Inc.

Also enclosed is a check for the filing fee, certified copy, and certificate of status. Please return to the undersigned.

Sincerely,



Leonard L. Pisano
1304 Jimenez Court
The Villages, FL 32159

N/c

V SHEPARD MAY 25 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2001

LEONARD L. PISANO
1304 JIMENEZ COURT
THE VILLAGES, FL 32159

SUBJECT: LEONARD L. PISANO INC.
Ref. Number: P97000078463

We have received your document for LEONARD L. PISANO INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 401A00028538

RECEIVED
01 MAY 23 PM 1:30
DIVISION OF CORPORATIONS

*Completed
5/27/01*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEONARD L PISANO INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 AM 11:23

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: LEONARD L PISANO P A
NATURE OF BUSINESS, REAL ESTATE SALES

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

THIRD: The date of each amendment's adoption: April 20, 2001

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 20th day of April, 2001

Signature


Leonard L. Pisano - Incorporator