

JEFFREY P. ORLAN, P.A.
JEFFREY P. ORLAN, ESQ.
ATTORNEY AT LAW
ALSO A MEMBER OF THE NEW YORK BAR

December 1, 1997

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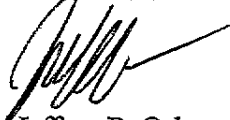
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles Of Amendment To Karp Investments, Inc.

Dear Sir:

Enclosed are three originally executed copies of the Articles Of Amendment and a check in the amount of \$96.25 to cover the filing and certification fees and certificate of status. Also enclosed is a self-addressed stamped envelope. Thank you.

Very truly yours,


Jeffrey P. Orlan

JPO/ap
Encl.

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DIVISION OF CORPORATIONS
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A.C.
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CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KARP INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Karp Investments, Inc. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

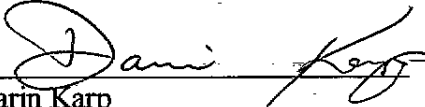
FIRST: Section FIRST of the Articles Of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

"FIRST: The name of the corporation shall be: Stress Free Realty, Inc.."

SECOND: The date of each amendment's adoption is December 1, 1997.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of December, 1997.


Darin Karp
President

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