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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -4 PM 3: 15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

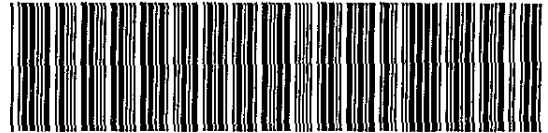
(Business Entity Name)

(Document Number)

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Amend E N/C

V SHEPARD JUN 10 2003

CARL T. WATKINS. P.A.
CERTIFIED PUBLIC ACCOUNTANT
7345 Jackson Springs Road, Suite 3
Tampa, Florida 33634
813-884-7245

June 2, 2003


Florida Department of State
Division of Corporations, Articles of Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

I have enclosed an Articles of Amendment to the Articles of Incorporation for Donna M. Sanders, Inc. with an effective date of January 1, 1998.

I have also enclosed a check for \$35.00 for the applicable filing fee and a second copy of the Articles of Amendment for you to stamp and return to me.

Sincerely yours,



Carl T. Watkins, CPA

2 Encl's

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DONNA M. SANDERS, INC.**

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:

FIRST: Amendment(s) adopted:

Amendment 1: Effective January 1, 1998 the corporation is changed to a Professional Service Corporation in accordance with the provisions of Chapter 621, Florida Statutes.

Amendment 2: The name of the corporation shall be changed to DONNA M. SANDERS, P.A.

Amendment 3: ARTICLE II is amended to add the following: The corporation may not issue capital stock to anyone other than an individual who is duly licensed as a realtor in the State of Florida.

Amendment 4: ARTICLE V is added as follows: The purpose of the corporation shall be to provide the professional service of REALTOR in accordance with Chapter 621 of Florida Statutes.

Amendment 5: ARTICLE VI is added as follows: The corporation shall only render the professional service of realtor through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional service within the State of Florida.

SECOND: The date of each amendments adoption: January 1, 1998.

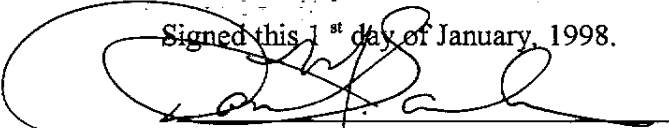
THIRD: Adoption of Amendments(s) (CHECK ONE)

- The amendment(s) was/were approved by the sole shareholder and the sole director. The number of votes cast for the amendment was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholder 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 1st day of January, 1998.



Signature
(Sole shareholder and Sole Director)