HETTER OUSINESS & TAX SERVICE, INC. PATONO 093981

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April 11, 2001

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

Re:

PRO SHARP, INC.

FEIN: 59-3474799

elen Watson

Enclosed are Amendments to the Articles of Incorporation of PRO SHARP, INC., henceforth known as LYNNE K. KEMP, P.A.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number shown below.

Sincerely,

Helen Watson President

HW/jaa

Amend & N/c

600 Goodlette Road North, Suite 104 • Naples, Florida 34102 MAY 9 2001

PHONE: (941) 263-0829 • FAX: (941) 263-6780 • TOLL FREE: 1-800-786-0829



April 23, 2001

HELEN WATSON ACCURATE ACCOUNTING & TAX, INC. 600 GOODLETTE RD. NORTH, STE. 104 NAPLES, FL 34102

SUBJECT: PRO SHARP, INC. Ref. Number: P97000093981

We have received your document for PRO SHARP, INC. and your check(s) totaling \$35.00. 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: 101A00023844

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PRO SHARP, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article 1: (amendment) The name of the corporation is: LYNNE K. KEMP, P.A.

Article 2: (amendment) The corporation is organized to function as: REAL ESTATE SALES

*The above amendment shall be effective as of April 11, 2001.

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:

THIRD:	The date of each amendment's adoption: April 11, 2001	
FOURTE	: 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 byvoting group	E
	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.	
Signature	Signed this11thday ofApril192001	
	OR	
	(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	Typed or printed name	yet tan <u>a</u>
	President Title	j väs aj. vis