

Law Office
ALICE E. BROWN, P.A.
2 East Camino Real
Suite 211E
Boca Raton, Florida 33432

Telephone 561-367-8261

Fax 561-392-5677

P97000100610

February 17, 1998

700002436327--0
-02/20/98-01063-003
*****35.00 *****35.00

Secretary of State - Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KRISTY LYNN BYRNE, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for the above named entity, together with a check in the amount of \$35.00.

This represents the cost of the Filing Fees and the fee for Registered Agent Designation for the above named entity.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,



Alice E. Brown

Enclosures

~~698-3923~~

Amend & N/c

VS MAR 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

ALICE E. BROWN, P.A.
2 EAST CAMINO REAL, STE. 211E
BOCA RATON, FL 33432

SUBJECT: KRISTY L., INC.
Ref. Number: P97000100610

We have received your document for KRISTY L., 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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: 298A00010221

Law Office
ALICE E. BROWN, P.A.
333 West Camino Gardens Boulevard
Suite 204C
Boca Raton, Florida 33432

Telephone 561-367-8385
Fax 561-392-6697

March 9, 1998

Florida Department of State
Division of Corporations
Amendment Section
POB 6327
Tallahassee, FL 32314

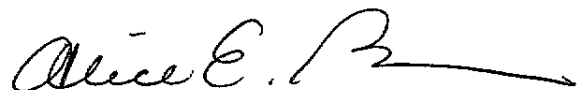
RE: Articles of Amendment to Articles of Incorporation of Kristy
L., Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of
Incorporation of Kristy L., Inc, along with a copy of the letter
sent to me by your office.

Thank you for your time.

Sincerely,



Alice E. Brown

AEB/bb

RECEIVED
98 MAR 12 AM 11:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRISTY L., INC.

FILED
98 MAR 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I shall be changed as follows:

ARTICLE I
NAME

The name of the Corporation shall be:

KRISTY LYNN BYRNE, P.A.

ARTICLE IX shall be added as follows:

ARTICLE IX
NATURE OF BUSINESS

The Corporation will engage in the buying and selling of real estate.

SECOND: The date of each amendment's adoption is March 3, 1998.

THIRD: Adoption of Amendments:

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

Signed this 3rd day of March, 1998.

Signature: Kristy L. Byrne
Kristy L. Byrne