



Kesten Realty Professionals, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 22, 2000

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

RE: Corporate name change of Kesten Realty Professionals, Inc. (FILE# 65-0802837)
to Greg Perry and Company

Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Kesten Realty Professionals, Inc. along with a check in the amount of \$87.50 (to cover the \$35.00 filing fee plus \$52.50 for one (1) certified copy of the amendment).

If you have any questions, please contact me at any time at the address and/or phone numbers listed herein. Thank you.

Sincerely,

Gregory B. Perry
President/C.E.O.
Kesten Realty Professionals, Inc.

NC Amend
4-6-00
GAS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KESTEN REALTY PROFESSIONALS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read as follows:

**The name of this corporation shall be
GREG PERRY AND COMPANY**

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:

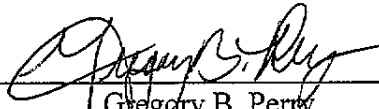
**All issued shares in "Kesten Realty
Professionals, Inc." shall hereby be canceled
and be concurrently reissued as equivalent
shares in "Greg Perry and Company"**

THIRD: The date of each amendment's adoption: **MARCH 22, 2000.**

FOURTH: Adoption of Amendment(s): **The amendment was approved by the
shareholders. The number of votes cast for
the amendment was sufficient for approval.**

Signed this 22ND day of MARCH, 2000.

Signature: _____


Gregory B. Perry
President/C.E.O.

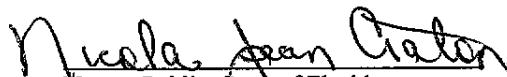
STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 22ND day of MARCH, 2000, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared GREGORY B. PERRY, personally known to me and known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of Kesten Realty Professionals, Inc., and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Manatee County, Florida, the day and month and year first above written.



NICOLA JEAN GRATON
COMMISSION # CC 567494
EXPIRES SEP 22, 2000
BONDED THRU
KESTEN REALTY PROFESSIONALS, INC.


Notary Public, State of Florida

[SEAL]