

Lienberger  
& Associates, P.A.  
LICENSED REAL ESTATE BROKERAGE

P97000109012

JANUARY 30th, 1998

Ref.: Document Number P97000109012

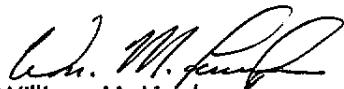
To Whom It May Concern,

Please address all further correspondence regarding McClintock, Hodges & Lienberger P.A. and Lienberger & Associates, P.A. to the address and telephone numbers provided below.

Also, I would like to request a new certificate showing the name change of the corporation.

Thank you for your attention to this matter.

Sincerely,

  
William M. Lienberger  
President / Broker  
Lienberger & Associates, P.A.  
formally, McClintock, Hodges,  
& Lienberger, P.A.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
Amen

FEB 4 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**McCLINTOCK, HODGES & LIENBERGER, P.A.**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendments(s) adopted:

**Article # I. NAME**

The name of the corporation will now be Lienberger & Associates, P.A.

**Article # IV. CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of capital stock of the par value of \$4.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

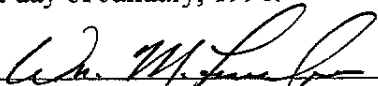
**Article # VII. BOARD OF DIRECTORS**

The Corporation shall now have one (1) Director, the number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name of the Director of the Corporation is: **William M. Lienberger**, of 506 Stone Drive, Brandon, Florida 33510-3838.

**Article # XII. EFFECTIVE DATE**

For all purposes, the Corporation will be effective as of January 31, 1998.

**IN WITNESS WHEREOF**, the undersigned Subscribers has executed the **ARTICLES OF INCORPORATION of LIENBERGER & ASSOCIATES, P.A.** this 31st day of January, 1998.

  
\_\_\_\_\_  
**WILLIAM M. LIENBERGER**

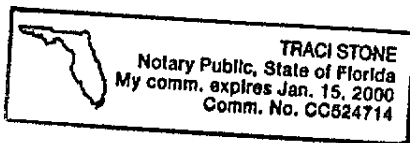
STATE OF FLORIDA }

COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared *William M. Lienberger*, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

*provided FL Drivers Lic. L516-933-54-282-2*

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of January, 1998.



*Traci Stone*  
\_\_\_\_\_  
NOTARY PUBLIC/  
State of Florida at Large

My Commission Expires: *Jan. 15, 2000*

**THIRD:** The date of each amendment's adoption: 30 JAN 1998

**FOURTH:** 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 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 30th day of January, 19 98

Signature

W. M. Puelger PRESIDENT | DIRECTOR  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title