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March 9, 1998

FILED
98 MAR 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Amendment to Carole Ann Smith, Inc.


Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Carole Ann Smith, Inc., along with a filing fee of \$35.00. I am also enclosing a copy of the original letter sent from the Florida Department of State referencing the document number.

Thank you for your time in this matter.

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-03/12/98--01054--015
*****35.00 *****35.00

Sincerely,



Alice E. Brown

AEB/bb

Enclosures

VS MAR 16 1998

Amend & N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAROLE ANN SMITH, INC.

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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:

CAROLE ANN SMITH, 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: _____

Carole A. Smith
Carole A. Smith
President