POSOORIANORIO SO/ 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: 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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Sincerely,

Alice E. Brown

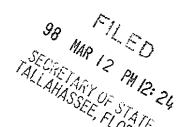
AEB/bb

Enclosures

VS MAR 1 6 1998

Amend & N/C

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



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

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.

Carole A. Smith

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