8000015168 **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 782116 134074A

AUTHORIZATION

COST LIMIT

ORDER DATE: April 15, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 782116-005

CUSTOMER NO: 134074A

400002489104--2

Brian L. Lipshy, Esq CUSTOMER:

Brian L. Lipshy, P.a.

Suite 417

1200 North Federal Highway

Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING	
DOMESTIC AMENDMENT FILING NAME: ARLENE MOURRY, INC. PROPERTY ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	TAI
SO EFFICTIVE DATE:	98 APR 15 SECRETARY ALLAHASSE
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	FOF PM W
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	1/15

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARLENE MOURRY, INC.

FILED

98 APR 15 PM 3: 36

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following acticles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

That the corporation is amended as if it were created under Section 621, Florida Statutes; and

SECOND: Amendment adopted:

ARTICLE I- NAME

ARLENE MOURRY, P.A.

THIRD: Amendment adopted:

ARTICLE II

This Corporation is formed to specifically engage in the sale of real estate as permitted under the under the laws of the State of Florida for corporations, and includes the right to purchase, sell and develop real property in the corporation's name.

FOURTH: Exchange of Shares:

All shares issued to Arlene Mourry in the name of Arlene Mourry, Inc. will be replaced by the equal amount of shares in the new name of Arlene Mourry, P.A.

FIFTH: The date of each amendment's adoption is April 14, 1998.

SIXTH: Adoption of Amendment:

The amendment was approved by the unanimous vote of the shareholders, and was adopted by the Board of Directors.

Signed this 14 day of April, 1998.

BY:

Arlene Mourry - Shareholder/President/Secretary/Treasurer/Director