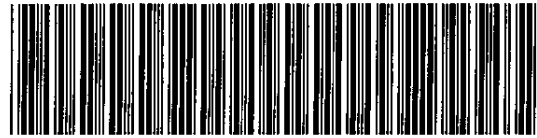


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06/07/06--01014--001 **35.00

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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Jennifer Yahl
AUTHORIZATION BY PHONE TO
CORRECT add purpose
DATE
DOC. EXAM

Ps 6/14/06
Arend/wc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rich Yahl Jr. Enterprises, Inc.

DOCUMENT NUMBER: P98000037078

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rich Yahl Jr.
Rich Yahl Jr. Enterprises, Inc.
2110 17th Street SW
Naples, FL 34117

For further information concerning this matter, please call:

Jennifer Yahl at (239) 455-5418

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN - 7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rich Yahl Jr. Enterprises, Inc.
P98000037078

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:

NEW CORPORATE NAME (if changing):

Rich Yahl Jr. P.A.

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Purpose - real estate sales

If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: June 1, 2006

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of June, 2006.

Signature Rich Yahl, Jr.
Rich Yahl, Jr. President

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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