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April 5, 2001

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*****35.00 *****35.00

Amendments Section
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to M. Cheeley, Inc.

Dear Gentlemen:

Enclosed, please find the Articles of Amendment to the Articles of Incorporation of M. Cheeley, Inc., along with our check in the amount of \$35 as payment of your fees.

Once the amendment has been filed, please forward a copy with the filing information to this office. A self-stamped envelope has been enclosed herein for your convenience.

Should you have any questions, please do not hesitate to call this office at (954) 462-8000, extension 2.

Sincerely,

Eve Wagner Rosen

NC Amend
4-12-01
mrs

FILED
01 APR -6 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

M. CHEELEY, INC.

FILED

01 APR -6 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the President of M. CHEELEY, INC., a Florida corporation, makes the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is M. CHEELEY, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to M. CHEELEY, P.A.

3. Article II of the Corporation's Articles of Incorporation is hereby amended to read as follows: " The purpose or purposes for which this corporation is organized is to practice the profession of real estate brokering, or any other activity permitted under the laws of the United States and under the laws of the State of Florida.

4. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 4th day of April, 2001, unanimously.

M. CHEELEY, INC.

By: 

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, MARK CHEELEY, as

President of M. CHEELEY, INC., to me known to be the person who signed the foregoing instrument as such officers, and severally acknowledged the execution thereof to be his free act and deed as such officers for the uses and purposes therein mentioned and they affixed thereto the official seal of said corporation, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of April, 2001.


Notary Public

My Commission Expires:



EVE WAGNER ROSEN
COMMISSION # CC 671650
EXPIRES SEP 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.