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CERTIFIED PUBLIC ACCOUNTANTS

July 18, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-07/27/98--01119--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ARTICLES OF AMENDMENT TO NMH INVESTMENTS INC.

Dear Sir:

Please find enclosed the executed amendments to the originally filed articles of incorporation of NMH Investments Inc. along with a check in payment of the certified filing fees in the amount of \$ 87.50.

Upon approval by the Department of State, please forward the completed documentation to Christopher Muscato Ninos, Certified Public Accountant, 5100 West Copans Road Suite #100, Margate, Florida 33063. If you have any additional questions please do not hesitate to contact my office at (954)-917-9526. Thank you for your cooperation in this matter.

Sincerely yours,

*Christopher Muscato Ninos C.P.A.*

CHRISTOPHER MUSCATO NINOS  
Certified Public Accountant

CMN:cn

Enc.

VB JUL 30 1998

*Amend. & N/c*

FILED  
98 JUL 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**NMH INVESTMENTS INC.**

FILED  
98 JUL 27 AM 8:30  
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

**AMENDMENT TO ARTICLE I-CORPORATE NAME**

The name of this corporation shall be amended to **NICHOLAS HORVATH P.A.**

**AMENDMENT ADDING ARTICLE IX-PROFESSIONAL SERVICE**  
**CORPORATION**

**A. LICENSE**

This corporation is specifically formed for rendering the same professional service to the public that any duly licensed Real Estate Broker, under the laws of this state, is authorized to render.

**B. POWERS**

The powers of the corporation are to:

1. Have all of the powers stated in the applicable provisions of the FLORIDA STATUTES, applicable to this corporation, except to the extent that any of the provisions of the Professional Service Corporation Act are interpreted to be in conflict with the provisions of said provisions, in which event, the provisions and sections of the said Professional Service corporation Act shall take precedence.
2. Request changes in the Certificate of Incorporation at any time pursuant to law.
3. Change the street address in this state of the principal office of the corporation and to establish, from time to time, other locations for corporate operations pursuant to the Bylaws, and without the necessity of amending the Certificate of Incorporation.
4. Invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of its professional services.

5. Purchase and acquire, in accordance with law and the Bylaws, and or all of its shares, owned and held by any person or entity, who desires to sell, transfer, or otherwise dispose of the said shares.

**C. CONFLICT OF INTEREST**

Provided due notice is given to this corporation:

1. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in, or is a director or officer of, such other corporation
2. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.
3. No contract, or other transaction of this corporation with any person, firm, or corporation, shall be affected by the fact that any director or officer of this corporation is in any way connected with such person, firm or corporation.

**THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS  
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS  
NOT REQUIRED.**

SIGNED THIS 21<sup>ST</sup> DAY OF JULY, 1998.

SIGNATURE Nicholas Horvath  
NICHOLAS HORVATH  
Sole DIRECTOR