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BASIC AMENDMENT

C & M MARKETING (NAPLES), INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
C & M MARKETING (NAPLES), INC.**

We, the undersigned, being the President and Secretary of C & M Marketing (Naples), Inc., a Florida corporation, hereby certify that the following Amendments were adopted by the Shareholders and Directors of the corporation by unanimous written consent, dated March 26, 1999:

ARTICLE I "Name" is amended to read as follows:

The name of the corporation shall be C & M Marketing (Naples), P.A.

ARTICLE VI "Purpose" is hereby added and shall read as follows:

The sole and specific purpose of the corporation shall be to render professional services as a real estate agent through its members, officers, employees and agents who are duly licensed as real estate salespersons, in compliance with the provisions of the Professional Service Corporation and Limited Liability Company Act.

In all other respects the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals on March 29, 1999.

Attest:


Marge Westhafer, Secretary


Charles D. Westhafer, President

(Corporate Seal)

J. Stephen Crawford, Esq.
Richardson & Crawford, P.A.
5117 Castello Drive, Suite 2
Naples, Florida 34103
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