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November 20, 1998

VIA REGULAR U. S. MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
NOV 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to the Articles of Incorporation for Cramer & Cramer, Inc.

100002694071--7
-11/23/98-01118-003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$35.00, to cover the filing fee for the Amendment to Articles of Incorporation for the above referenced corporation together an original and one copy of said articles.

Please file the articles and forward a stamped copy of the articles to the above address using the enclosed envelope. Thank you for your assistance with this matter.

Very truly yours,



Kelly M. Parker
Legal Assistant to
Edward R. Alexander, Jr.

/kmp
Enclosure

Amend. E N/C

VS DEC 4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRAMER & CRAMER, INC.

FILED
29 NOV 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRAMER & CRAMER, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 29, 1998, adopted an amendment to Articles I and III of the Articles of Incorporation of the Corporation. Articles I and IV are hereby deleted in their entirety and the following are substituted therefor:

ARTICLE I - Name

The name of the Corporation shall be:
CRAMER & CRAMER, P.A.

ARTICLE III - Business and Activities

The Corporation is organized to engage in the practice of real estate brokerage as a professional real estate brokerage corporation and to carry on services incident to the practice of real estate brokerage. The practice of real estate brokerage is the sole and exclusive professional service to be rendered by the Corporation. The Corporation shall have all the rights and powers now or subsequently conferred upon professional corporations by the laws of the State of Florida, including, but not limited to: owning property, entering contracts, and carrying on any business necessary, advisable or incident to the accomplishment or furtherance of the purposes or objects of this Corporation.

The professional services of this Corporation shall be carried out only through officers, employees, and agents of this Corporation, each of whom has been duly licensed as a real estate salesperson or real estate broker in the State of Florida.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 29 day of October, 1998.


David G. Cramer, President