

P98000071834  
WILLIAMSON, DIAMOND & CATON, P.A.  
ATTORNEYS AT LAW

RICHARD P. CATON  
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON  
BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole  
July 20, 1999

ST. PETERSBURG  
150 2nd Avenue North, Suite 840  
St. Petersburg, Florida 33701  
Telephone (727) 896-6900  
Facsimile (727) 895-4552

SEMINOLE  
7843 Seminole Boulevard  
Seminole, Florida 33772  
Telephone (727) 398-3600  
Facsimile (727) 393-5458

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-07/22/99-01036-002  
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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: JANA FRANKLIN REAL STATE, INC.

Dear Sir or Madam:

Enclosed herewith you will please find the original and one copy of the Articles of Amendment for Jana Franklin Relax Real Estate Inc., to reflect the name change to Jana Franklin Real Estate, Inc., together with my check in the amount of \$35.00, which represents your fee for same.

I ask that you please file the Articles of Amendment and return the copy, file stamped, to me in the self addressed stamped envelope which is herein provided for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,

*Anne Marie Warren*  
Anne Marie Warren  
Legal Assistant

\amw  
enclosures

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99 JUL 22 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

JANA FRANKLIN RELAX REAL ESTATE, INC.

The Articles of Incorporation of Jana Franklin Relax Real Estate, Inc., was amended by unanimous consent of the Board of Directors and Shareholders on 19th day of July, 1999. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation is JANA FRANKLIN RELAX REAL ESTATE, INC.
2. Article I of the Articles of Incorporation of JANA FRANKLIN RELAX REAL ESTATE, INC., was amended by unanimous consent of all of the Board of Directors and Shareholders on the 19th day of July, 1999, as follows:

The name of this Corporation is JANA FRANKLIN REAL ESTATE, INC., and its principal place of business is 5144 Central Avenue, St. Petersburg, Florida, 33707, and its mailing address is 5144 Central Avenue, St. Petersburg, Florida 33707.

3. The foregoing Amendment to the Articles of Incorporation was adopted by unanimous consent of all of the Board of Directors and Shareholders on the 19th day of July, 1999.

IN WITNESS WHEREOF, all of the Board of Directors, Shareholders, and Officers of the Corporation have executed these Articles of Amendment on this 19th day of July, 1999, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

JANA FRANKLIN REAL ESTATE, INC.

By: Jana Franklin  
JANA FRANKLIN

Its President, Sole Director and Shareholder

ATTEST:

Jana Franklin  
JANA FRANKLIN

Its Secretary and Treasurer