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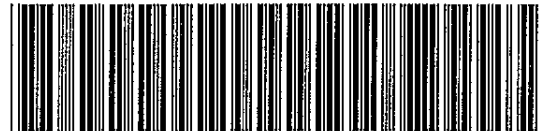
(Business Entity Name)

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Pg 12/1/03
M/Amend

**BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW**

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LENNON E. BOWEN, III
DAVID M. CAMPIONE*
CHRISTOPHER C. CAMPIONE**

*Also admitted to practice in Georgia
**Also admitted to practice in South Carolina

Reply to Vero Beach

JOHN J. CAMPIONE
JASON M. RADSON
DEREK A. SCHROTH

November 19, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Karen Lloyd Real Estate, Inc.

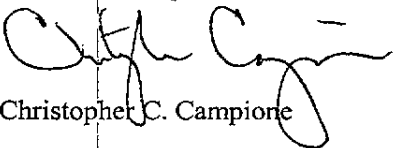
Dear Sir or Madam:

We respectfully request that you file the enclosed original and one copy of the Articles of Amendment of Karen Lloyd Real Estate, Inc. Also enclosed is our check in the amount of \$43.75 covering the filing fee of \$35.00 and the certified copy fee of \$8.75. Please forward the certified copy to the Vero Beach, Florida office.

Should you have any questions, please feel free to contact our office.

Sincerely,

Bowen & Campione, P.A.



Christopher C. Campione

CCC:klp
Enclosures

**Articles Of Amendment
Of
Karen Lloyd Real Estate, Inc.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above named corporation are amended as follows so as to conform the above referenced corporation as a Professional Service Corporation for profit by virtue of the provisions of Chapter 621, Florida Statutes:

1. The name of the corporation is Karen Lloyd Real Estate, P.A.
2. Article IV Purpose is deleted in its entirety and replaced with the following:

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the corporation are to do any and all things hereinafter mentioned as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, viz.,

- A. To engage in every aspect of the practice of real estate and all its fields of specialization as are engaged in by realtors in this state.
- B. To engage and render the professional service involved only through its officers, agents, and employees who are realtors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks bonds and any other type of investments permitted by law.
- D. To own real and personal property necessary for the rendering of the professional services hereby authorized.
- E. To engage in no other business other than the rendering of the professional services specified herein.

The foregoing amendment was adopted November 14, 2003 by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

In Witness Whereof, I, the undersigned incorporator of the above corporation, have executed these Articles of Amendment on November 14, 2003.

By: Karen B. Lloyd
Karen B. Lloyd
Incorporator

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State of Florida
County of Indian River

The foregoing Articles of Amendment were acknowledged before me this 11th day of November 2003 by Kneen Lloyd as Incorporator of Kneen Lloyd Rehabilitation P.A. behalf the corporation, ✓ who is personally known to me or who produced a Florida Drivers License as identification and who did not take an oath.

Christopher C. Campione
Notary Public
My commission expires:



Christopher C. Campione
My Commission DD165078
Expires January 03, 2007