

P98000092060

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* ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

May 9, 2001

Via USPS Express Mail

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

000004217290- 8
-05/15/01--01078--002
*****35.00 *****35.00

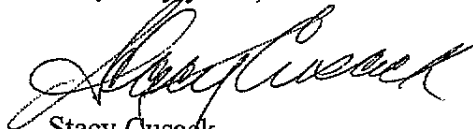
Re: Name Change - STEMS, INC.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation, along with our check in the amount of \$35.00. Please file these Articles and return a conformed copy in the prepaid envelope provided.

If you have any questions, do not hesitate to call.

Very truly yours,


Stacy Cusack
Legal Assistant

FILED
01 JUN -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendmc

T. LEWIS JUN 4 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2001

STACY CUSACK, LEGAL ASSISTANT
SCHWARTZ, GOLD, COHEN, ZAKARIN, ET AL
54 S.W. BOCA RATON BLVD.
BOCA RATON, FL 33432-4708

SUBJECT: STEMS, INC.
Ref. Number: P98000092060

We have received your document for STEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00031251

ARTICLES OF AMENDMENT

OF

STEMS, INC.

The undersigned, President of STEMS, INC., hereby makes and executes these Articles of Amendment of the Articles of Incorporation of STEMS, INC. for the purpose of amending Article I of the Articles of Incorporation. At a properly noticed and conducted meeting held on April 21, 2001, it was resolved by the director and stockholder that Article I of the Articles of Incorporation be amended as follows:

Article I, entitled "Name", shall be amended to change the name of STEMS, INC. to STEMS, P.A.

The nature of business to be rendered is real estate sales.

DATED this 25 day of May, 2001.

Witnesses:

Pamela A. Deschenes
Sherry Levy

STEMS, INC.

By:

Sherry Levy
Sherry Levy, President

FILED
01 JUN - 4 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 25 day of May, 2001, by Sherry Levy, who is personally known to me (or who has produced _____ as identification).

(SEAL)

Pamela A. Deschenes
Notary Public, State of Florida

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