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Francoise Laine, President FRANCOISE A. LAINE, INC 2780 SE 4th Street Pompano Beach, FL 33062

> 000003129408---7 -02/09/00--01054--007 *****35.00 *****35.00

January 24, 2000

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

Dear Sirs:

Enclosed are:

- 1. One original and one copy of Articles of Amendment, changing the name of the corporation to a Professional Association and setting forth the purpose.
- 2. A check for \$35 for the Fee.

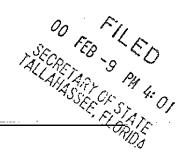
Thank you,

Francoise Laine

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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

Amendic

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



FRANCOISE A. LAINE, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME:

The name of the corporation shall be:

FRANCOISE A. LAINE, P.A.

ARTICLE VI PURPOSE:

The purpose of this Professional Association REAL ESTATE. 15

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day 24 th of January 1990 Grant Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the incorporators) FRANCOISE A. LAINE Typed or printed name	HIRD:	The	e date of each amendment's adoption: Javuary 24th, 2000	7 12 - 4 174 - Fg
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Signature Signature President President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) FRANCOISE A. LAINE Typed or printed name			shareholder action was not required.	
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PRESIDENT			(By an incorporator if adopted by the incorporators)	
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