P99000031485

$\mathcal{H}_{\mathcal{S}}$

Network Accounting Services, Inc.

8800 - 133rd Avenue North, Suite 16 Largo, Florida 33773 (813) 536-2088

June 22, 1999

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

RE: Judy A. Peck, Inc., P.A. P99000031485

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment for the above named corporation. Please file and return one certified copy to this office at your earliest convenience.

If you have any questions or need additional information, please do not hesitate to call.

Very truly yours, NETWORK ACCOUNTING SERVICES

Donna S. Tavares

DST/ Enclosures SECRETARY OF SHEET AND 22: 32

SHOW 24 PM 2: 32

SHOW 25 PM 2: 32

SHOW 25 PM 2: 32

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JUDY A. PECK, 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 amended to:

JUDY A. PECK, INC., P.A.

to represent a Professional Association in the field of real estate.

SECOND: 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:

THIRD: The date of each amendment's adoption: June 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

<u>e</u>	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
	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.
Signature	igned this
	Typed or printed name
	President Title