

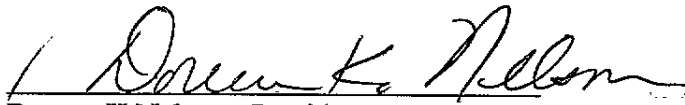
P99000033022

January 15, 2001

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855 extension 24.

The signature below authorizes you to act upon his direction in this matter.



Doreen K Nelson - President

2706 Travelers Palm Dr.
Edgewater, FL 32141

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 9:41

Amend & N/C

V. SHEPARD JAN 23 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 9:41

D K Nelson Inc

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 adopted: Article I being amended to read as follows.

ARTICLE I = NAME

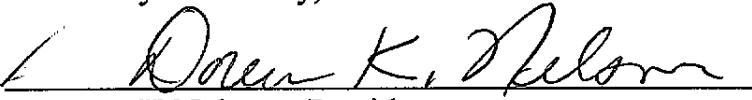
The name of the Corporation shall be "Doreen K Nelson PA."

ARTICLE III = Purpose

Corporation is organized to transact Real Estate sales.

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 15th day of January, 2001.

Signature 
Doreen K Nelson - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

D K Nelson Inc.

The special meeting of shareholders of the corporation was held at 3945 Nova Road Port Orange, FL on January 15, 2001 at 2:00 P.M. The following shareholders were present: Doreen Nelson, being a majority of the shareholders and a quorum. Doreen Nelson was elected chairman of the meeting, and James S Strong was elected secretary of the meeting. The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I and III of it's "Articles of Incorporation" to read:

ARTICLE I = NAME "Doreen K Nelson PA."

ARTICLE III = Purpose

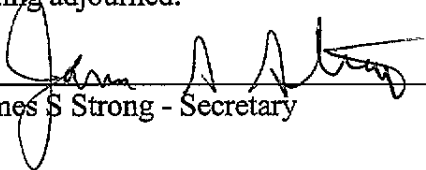
The corporation is organized for the purpose of Real Estate sales"

THE PROPOSED CHANGES WOULD BE EFFECTIVE upon filing.

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


James S Strong - Secretary
