

P99000046271

Henry L. Albrecht, Inc.
2430 Everest Pkwy.
Cape Coral, FL 33904
Tel. # (941) 242-6699

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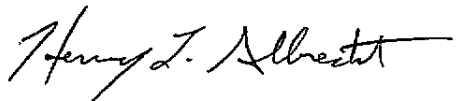
December 31, 2001

Dear Sir or Madam:

Please accept this letter and enclosed form for the purpose of amending the articles of incorporation for Henry L. Albrecht, Inc. The amendment governs changing the name to Henry L. Albrecht, P.A.

Thank you very much in advance of your efforts.

Sincerely,



Henry L. Albrecht
President

FILED
02 FEB -4 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

Amend of N/C

T BROWN FEB - 6 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

HENRY L. BLBRECHT, INC.
2430 EVEREST PKWY.
CAPE CORAL, FL 33904

SUBJECT: HENRY L. ALBRECHT, INC.
Ref. Number: P99000046271

We have received your document for HENRY L. ALBRECHT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00001517

DIVISION OF CORPORATIONS

02 FEB -4 AM 9:47

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB -4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henry L. Albrecht, Inc.

(present name)

999000046271

(Document Number of Corporation (If known))

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)

The name of this corporation shall be Henry L. Albrecht, P. A. as an amendment to Article 1.

Article 3 shall be amended to state that the corporation is organized for the purpose of engaging in all legal activities relating to real estate sales, investment and consulting under the laws of the United States and the State of Florida.

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: 12/30/01

FOURTH: Adoption of 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 30th day of December, 2001.

Signature Henry L. Albrecht
(By the 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 directors)

OR

(By an incorporator if adopted by the incorporators) _____

Henry L. Albrecht
(Typed or printed name)

President
(Title)