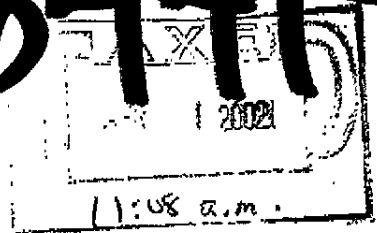


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((H02000069401 6))

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BASIC AMENDMENT  
WENDY ROSS CORP.

FILED  
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TALLAHASSEE, FLORIDA

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Amend + NK



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 1, 2002

WENDY ROSS CORP.  
4726 SPRINGMEADOW LANE  
SARASOTA, FL 34233

SUBJECT: WENDY ROSS CORP.  
REF: P99000064419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6880.

Karen Gibson  
Corporate Specialist

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Apr-02-2002 01:55pm

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From-KIRKPINKERTON LAW FIRM

T-343 P.003/004 F-950  
FAX AUDIT # H02-69401

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WENDY ROSS CORP.**

(present name)

**P99000064419**

(Document Number of Corporation (if known))

**FILED**  
**02 APR -2 PH 3:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 1 of the Articles of Incorporation of Wendy Ross Corp. is hereby amended to read as follows:

"Article 1. Name. The name of the Corporation is:

"Wendy Ross, P.A."

Article 4 of the Articles of Incorporation of Wendy Ross Corp. is hereby amended to read as follows:

"Article 4. Purpose. The purpose of the Corporation is to provide real estate sales services to the public and other related professional services permitted by Florida law."

**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: Not applicable

Prepared by: L. Howard Payne, Esq.  
Kirk Pinkerton  
720 South Orange Avenue  
Sarasota, FL 34236  
(941) 364-2480  
Atty. Bar #061952

FAX AUDIT #H02-69401

THIRD: The date of each amendment's adoption: March 26, 2002

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 26 day of March, 2002

Signature Wendy A. Ross  
(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)

Wendy A. Ross  
(Typed or printed name)

President  
(Title)