



**P99000065181**  
**SWART BAUMRUK & COMPANY, LLP**  
CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA  
ANDY J. BAUMRUK, CPA

January 5, 2000

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-01/07/00--01094--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Bureau of Corporate Records  
Division of Corporations- AMENDMENTS  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed are the Articles of Amendment for Gregor Graeff, P.A. and a check for \$43.75 for filing fees and a certified copy of the amendment.

Please return the certified copies to:

Swart, Baumruk & Company  
717 East Oak Street  
Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Twohig, LLP

  
Kathy Swart

FILED  
00 JAN -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NIC  
Amend*

S. PAYNE JAN 14 2000

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MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ♦ FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Articles of Amendment  
of  
Gregor Graeff, P.A.

FILED

00 JAN -7 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the Board of Directors of Gregor Graeff, P.A., 10919 Lakeshore Dr., Clermont, FL 34711, was held on January 5, 2000, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.


Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Choice One Realty, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated 1/5/2000

  
Gregor Graeff, President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

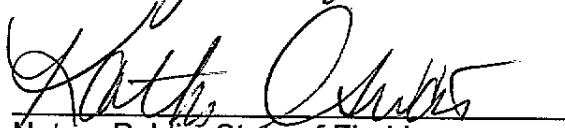
BEFORE ME, a Notary Public, personally appeared Gregor Graeff, personally known to me, and signed the Articles of Amendment for Gregor Graeff, P.A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 5<sup>th</sup> day of January, 2000.

SEAL:



Katherine Ann Swart  
MY COMMISSION # CC755145 EXPIRES  
October 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public, State of Florida