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* Board Certified Real Estate
**Board Certified Wills, Trusts & Estates
June 12, 2002

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-06/21/02--01015--014
*****35.00 *****35.00

Secretary of State
P.O. Box 5588
Tallahassee, FL 32314

Re: Name Change for The Treasure Hunters Society, Inc.
Our File No. 5971-6

Dear Sirs:

Enclosed please find original and one copy of Articles of Amendment for the above matter. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions or require anything further, please advise.

Yours truly,

JAN H. RICKER
Legal Assistant

:jhr
Enclosures

FILED
02 JUN 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NK
SF
6/21/02

ARTICLES OF AMENDMENT

OF

THE TREASURE HUNTERS SOCIETY, INC.

FILED
02 JUN 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows: "The name of the corporation shall be BEN MARICH, P.A.

2. Article VI is hereby added as follows:

ARTICLE VI - NATURE OF BUSINESS

"The nature of business of the corporation is real estate brokerage."

3. The foregoing amendment was adopted on March 27, 2002.

4. The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 12th day of April, 2002.


BEN MARICH, President


SARAH JERVIS-READ MARICH, Secretary

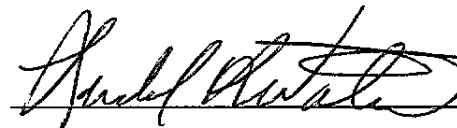
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 12th day of April, 2002, personally appeared BEN MARICH and SARAH JERVIS-READ MARICH, as President and Secretary respectively of THE TREASURE HUNTERS SOCIETY, INC., who are personally known to me: me or who have produced Driver's Licenses as identification: me.

(SEAL)



Lindol R Waterman III
My Commission DD048891
Expires November 19, 2005


(Type, Print or Stamp Name)

I am a Notary Public in and for the State of Florida, and my commission expires 11/19
2005