Mark W. Garrett, P.A. S926 Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markgarrett@sprintmail.com

August 31, 2001

800004568028--9 -09/04/01--01097--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: PDR Consulting, Inc. - Amendment to Articles

Dear Sir or Madam:

FILED

01 SEP -4 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Amendment to Articles of Incorporation of PDR Consulting, Inc. A check for \$35.00 payable to the Department of State for the filing fee is enclosed.

If you have any questions or require anything further, please contact me.

Sincerely,

Eileen M. Heasley, CLA

Legal Assistant

/emh Enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PDR CONSULTING, INC.

ALCARA PA 3.50

AStatutes, does hereby

**PDR Consulting, Inc.** pursuant to Section 607.1001, Florida Statutes, does hereing file the following Articles of Amendment:

- 1. That the name of the Corporation is **PDR Consulting, Inc.**.
- 2. That Article I of the Articles of Incorporation of **PDR Consulting, Inc.** is hereby amended to read as follows:

## ARTICLE I

## Name

1. The name of this corporation shall be Town Center Real Estate, Inc.

That the foregoing amendment is adopted by the sole member of the Board of Directors and the sole shareholder of this Corporation, by a joint written action dated August 31, 2001, and such number of votes for the amendment is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation have executed these Articles of Amendment on the 3 and 4 and 5 and 5

PDR Consulting, Inc.

y: (Janla

Paula McCartha, President

(CORPORATE SEAL)

Attest:

Paula McCartha, Secretary