

P00000034961

Wednesday, April 12, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/17/00--01101--007
*****35.00 *****35.00

To whom it may concern:

Please find the following amendment to the Articles of Incorporation for My Free Spirit, Inc. Should you have any questions, please don't hesitate to contact me at (407) 929-9922 or (407) 843-7070 x15. Thank you.

Sincerely,



Karen A. Rogers
President

Karen A. Rogers, P.A.
421 Woodland Street
Orlando, Florida 32806

* Please return a stamped set to me when filed.
Thank you!
Karen

This is a duplicate (but orig document) b/c I forgot the check in the other envelope.

Amend & Name change

LF

4-25-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2000

Karen A. Rogers, P.A.
421 Woodland Street
Orlando, FL 32806

SUBJECT: MY FREE SPIRIT, INC.
Ref. Number: P00000034961

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

The document must be signed by the incorporator.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00020707

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

My Free Spirit, Inc.

(present name)

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 I : NAME

Amended to:

KAREN A. ROGERS, P.A.

ARTICLE III : PURPOSE

Amended to:

This company has been created solely for the purposes
of selling real estate.

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:

N/A

THIRD: The date of each amendment's adoption: April 12, 2000

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 12th day of April, 2000

Signature  President
(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)

Karen A. Rogers
Typed or printed name

President/Incorporator
Title