

L44954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

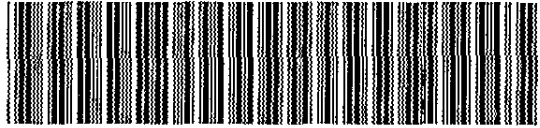
(Business Entity Name)

(Document Number)

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*Name
change
Amend*

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04 JUL -7 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL -7 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ASR
7/7/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 792961 80558A
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 35.00

ORDER DATE : July 7, 2004
ORDER TIME : 10:41 AM
ORDER NO. : 792961-005
CUSTOMER NO: 80558A
CUSTOMER: William R. Smith, Esq.
William R. Smith, P.a.
Suite 204
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC AMENDMENT FILING

NAME: EVANSMARTIN, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EVANS MARTIN, INC.

FILED
04 JUL -7 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

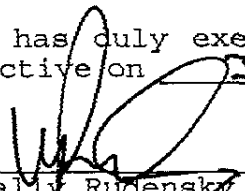
FIRST: The name of the corporation is changed to LEAMINGTON PROPERTY INC.

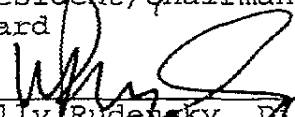
SECOND: The date of adoption of the amendment was July 1, 2004.

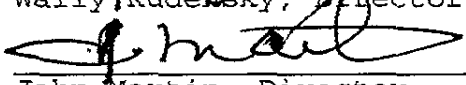
THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

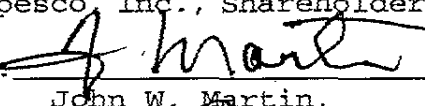
IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on July 1, 2004.


Wally Rudensky,
President/Chairman of the
Board


Wally Rudensky, Director


John Martin, Director

Tapesco, Inc., Shareholder

By: 
John W. Martin,
President

Calhoun First Financial,
Inc., Shareholder

By: 
Wally Rudensky,
President