

PO1000038174

TRANSMITTAL LETTER

May, 2001

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

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-05/09/01--01139--002
*****43.75 *****43.75

Subject: Articles of Amendment - GETZ ACTION REALTY, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check made payable to "Florida Department of State" in the amount of \$43.75, for the following:

\$ 35.00 Filing Fee - Articles of Amendment
\$ 8.75 Certified Copy - Articles of Amendment

Thank you.

From: Elizabeth L. Getz
5861 W. Highway 40
Ocala, Florida 34482

FILED
01 MAY -9 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JOSEPH & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS, INC.
7601 N. Florida Avenue
Citrus Springs, FL 34434

Amend

T. L. LINDO MAY 16 2001

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GETZ ACTION REALTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit (business) corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Article I is hereby deleted, and the following new Article I is inserted in its place and stead:

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

GETZ ACTION REALTY, INC.

The principal place of business of this corporation shall be:

5861 W. Highway 40
Ocala, Florida 34482

SECOND: Article VI is hereby deleted, and the following new Article VI is inserted in its place and stead:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The name and street address of the member of the board of directors is as follows:

Elizabeth L. Getz
5861 W. Highway 40
Ocala, Florida 34482

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SECRETARY OF STATE
ALLAHUDDIN, ESSEX, FLORIDA

THIRD: Article IX is hereby deleted, and the following new Article IX is inserted in its place and stead:

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite of their names:

Robert L. Getz	100 shares
Elizabeth L. Getz	100 shares

FOURTH: In order to implement the issuance of the new shares as set forth in Paragraph THIRD above, the previously issued shares to Robert L. Getz shall remain issued. The President and Secretary of the corporation are directed to issue new shares to Elizabeth L. Getz as set forth above.

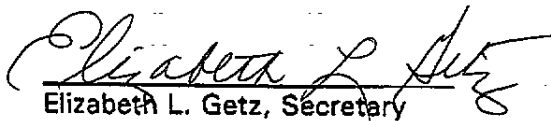
FOURTH: The date of each amendment's adoption is ^{April 16,} ~~May~~ __, 2001.

FIFTH: The foregoing amendments were approved by the shareholders holding the common stock of the corporation, and there is no other class of stock. The number of votes cast for the amendments were sufficient for approval.

Signed this 7 day of May, 2001.


Elizabeth L. Getz, President

ATTEST:


Elizabeth L. Getz, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF Citrus

The foregoing instrument was sworn to, subscribed and acknowledged before me
this 7th day of May, 2001, by Elizabeth L. Getz, has presented her Florida

~~driver's license # _____ as identification.~~

personally known to me @


Mary Ann Ceprano

Typed Name: Mary Ann Ceprano

Notary Public - State of Florida

My Commission Number is:

My Commission expires:

 Mary Ann Ceprano
My Commission **CC939783**
Expires May 25, 2004