

PO200076249

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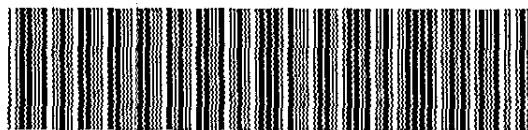
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Amend

McCabe & Samiljan
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

July 27, 2004

Florida Department of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: WISE BUY REALTY & INVESTMENTS, INC.
ARTICLES OF AMENDMENT
Document No.: P02000076249
Our File No.: Stevens

Dear sir or madam:

Enclosed please find the Articles of Amendment as referenced above and our check in the amount of **\$35.00** payable to the Division of Corporations representing your amendment filing fee.

Please return a stamped copy of the filed amendments at your earliest opportunity.

Sincerely,

McCabe & Samiljan



Timothy P. McCabe

TPM/js
Enclosures

Articles of Amendment
To
Articles of Incorporation
Of
WISE BUY REALTY & INVESTMENTS, INC. COUNTY OF STATE
ALLAHASSEE, FLORIDA

Document Number: P02000076249

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The following Articles are hereby amended as follows:

Article IV – Capital Stock

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value and ownership as follows:

51%	Chris Stevens
49%	Michael Schelling

Article VI – Initial Board of Director(s)

Adding as a Director:

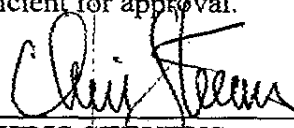
Michael Schelling
818 North Dixie Highway, #5
Lake Worth, Florida 33460

The date of the amended articles is July 27, 2004.

The effective date of the amended articles is August 1, 2004.

The amendments were approved by the shareholders and director. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 21 day of July, 2004.



CHRIS STEVENS
Title: Director