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SECRETARY OF STATE
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July 26, 2003

CITRUS REALTY GROUP, INC. 7449 W. Gulf to Lake Hwy. #6 Crystal River, FL 34429 (352) 792-0060

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Re: CITRUS REALTY GROUP, INC.

Dear Division of Corporations:

Enclosed please find the original and a copy of an Amendment to The Articles of Incorporation for CITRUS REALTY GROUP, INC., along with a check in the amount of \$35.00 for filing fees.

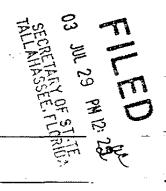
Thank you,

KARNA J. NEITZ

PRESIDENT/DIRECTOR

CITRUS REALTY GROUP, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CITRUS REALTY GROUP, INC.

PO20000 96670
(Document Number of Corporation (If known)

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 VII AMENDMENT

① KARNA J. NEITZ HERRBY RESIGNS POSITION

OF PRESIDENT | DIRECTOR OF CITRUS REALTY

GROUP, INC. EFFECTIVE JULY 28, 2003.

② RONALD I. NEITZ JR IS HERBY APPOINTED

PRESIDENT /TREASURER / DIRECTOR OF CITRUS
REALTY GROUP, INC. EFFECTIVE JULY 28, 200

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:

NA

-THIRD: T	he date of each amendment's adoption: $\sqrt{3}$ 28, 2003		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
Œ	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 26 TH day of July 2003.		
Signature	(By the Chairman or Viet 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)		
	Typed or printed name PRESIDENT DIRECTOR CITRUS REALTY GROOP INC.		
PRESIDENT / DIRECTOR			
	CITRUS REALTY GROOP INC.		