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Sehardt Law Offices
25 Lakeview Dr.
Whispering Pines, NC 28327

(Address)

(City/State/Zip/Phone #)

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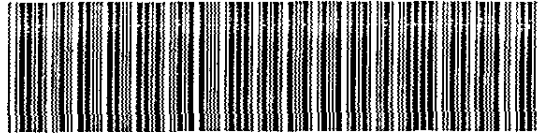
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 5:19

Name Change
LTS
5-2-03

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
NAPLES REALTY SERVICES ACQUISITION CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 28 PM 5:19

Authority to Act

NAPLES REALTY SERVICES ACQUISITION CORP. a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by John Steinwand, the sole director of the Corporation and by John Steinwand, Theresa Miller and Bruce Mazzola, who are the sole shareholders of the Corporation such approval was by means of a written shareholder consent dated February 14, 2003, in accordance with Fla. Stat. Sec. 607.1007, as evidenced by the signature of the sole director and all of the shareholders by their signatures set forth hereon.

ARTICLE II

The name of the Corporation shall be NAPLES REALTY SERVICES, INC.


ARTICLE III

Except as amended herein, the Articles of Incorporation of NAPLES REALTY SERVICES ACQUISITION CORP. filed in the office of the Secretary of State of Florida on January 31, 2003, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed John Steinwand as the sole directors and by John Steinwand, Bruce Mazzola and Theresa Miller as all of the shareholders of the NAPLES REALTY SERVICES ACQUISITION CORP. on February 14, 2003.


ACQUISITION CORP..

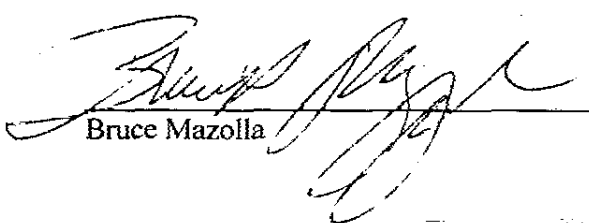
NAPLES REALTY SERVICES

By: 
John Steinwand, director

SHAREHOLDERS:


John Steinwand


Theresa Miller


Bruce Mazzola

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on February 27, 2003 by ~~John Steinwand, individually and as Director of the Corporation,~~ and Theresa Miller and Bruce Mazolla who are all ~~known personally to me or who~~ produced Florida Drivers License as identification.

[SEAL]



Daniel A. Rowe
2/27/03
NOTARY PUBLIC

Return Copy to
Robert C. Gebhardt, Esq.
25 Lakeview Drive
Whispering Pines, NC 28327

My Commission Expires:

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on February ^{20th} 2003 by John Steinwand, indi
of the Corporation, and ~~Theresa Miller and Bruce Mazella~~ who ~~are~~ ^{is} all known personally to me or who produce
identification.

[SEAL]

Return Copy to
Robert C. Gebhardt, Esq.
25 Lakeview Drive
Whispering Pines, NC 28327

Jessica Bergeron
NOTARY PUBLIC
My Commission Expires:

JESSICA BERGERON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC673970
EXPIRES 9/23/2003
BONDED THRU AFA 1-888-NOTARY1