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(Requestor's Name)

(Address)

(Address)

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03 MAR 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS 4/7/03

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of PATE REAL ESTATE, INC

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of $35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.

Shirley R. Pate

SHIRLEY R. PATE

FILED

03 MAR 31 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
PATE REAL ESTATE, INC.

ARTICLE I.

The name of the Corporation is PATE REAL ESTATE, INC., which was duly incorporated on March 3, 2003 by the State of Florida.

ARTICLE II

The name and address of each of the new officers of the Corporation is as follows:

WILLIAM PARTLOW, Secretary
2055 Highway A-1-A #102
Indian Harbour Beach, Florida 32937

WAYNE PATE, Vice President
1002 Indian River Avenue
Titusville, Florida 32780

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

SHIRLEY R. PATE
1002 Indian River Avenue
Titusville, Florida 32780

WILLIAM PARTLOW
2055 Highway A-1-A #102
Indian Harbour Beach, Florida 32937

WAYNE PATE
1002 Indian River Avenue
Titusville, Florida 32780

The Director and Shareholders wish to accept the resignation of WENDY PARTLOW as Secretary of the Corporation.

The Director and Shareholders wish to accept the resignation of WENDY PARTLOW as Director of the Corporation.

The Director and Shareholders wish to accept the resignation of LYNN DIGIOVANNI as Vice President of the Corporation.

The Director and Shareholders wish to accept the resignation of LYNN DIGIOVANNI as Director of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated March 26, 2003.

The Designation of Registered Agent and all other Articles are unchanged.

The Directors and Shareholders of the Corporation adoption of these amendments effective March 26, 2003.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was March 26, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26th day of March, 2003 in Satellite Beach, Florida.

Shirley R. Pate

SHIRLEY R. PATE Director,
Shareholder, President,
Incorporator
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared

SHIRLEY R. PATE, who has SWORN TO AND SUBSCRIBED before me this 26th day of March, 2003 to be the persons who executed this Amendment, and she acknowledged before me that she executed this Amendment for PATE REAL ESTATE, INC., on behalf of the Corporation and has presented Florida Drivers License as identification.

NADEAN C. DENISON
Notary Public - State of Florida
My Commission Expires Sep 4, 2004
Commission # CC956851

Nadeen C. Denison
Notary Public
March, 26, 2003