

P04000020009

(Requestor's Name)

(Address)

(Address)

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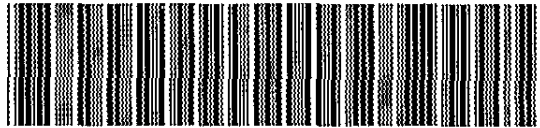
(Business Entity Name)

(Document Number)

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04 MAR -5 AM 8:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 3/11/04*

**JEAN K. MEOLA
PARALEGAL-NOTARY PUBLIC
5666 EICHEN CIRCLE EAST
FORT MYERS, FLORIDA 33919
(239) 437-4599**

copy

March 2, 2004

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Articles of Amendment
Turn Key Real Properties, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment together with the resignation of an Officer of the Corporation in the above matter, together with my check to your order in the sum of \$70.00, representing the filing fee called for on the Documents.

As a paralegal in the employ of Turn Key Real Properties, Inc., I am submitting these documents on its behalf.

Thank you for your prompt attention to this matter.

Very truly yours,



JEAN K. MEOLA
Paralegal

FILED
04 MAR -5 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TURN KEY REAL PROPERTIES, INC.

(Present Name)

P0400000200009

(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: THE NAME OF THE VICE PRESIDENT OF THE CORPORATION SHALL BE CHANGED TO SHOW GEORGETTE MOORE AS VICE PRESIDENT

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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 12, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 12TH day of FEBRUARY, 2004

Signature: Josephine Davids
(By Director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JOSEPHINE DAVIDS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35