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STATE
TALLAHASSEE, FLORIDA

Amended
MD 1/6

—Adamus Realty Group, Inc.—

1059 N. Range Road
Cocoa, Florida 32926-5329
321/639/8806

Division of Corporations
Department of State
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

November 29, 2004

Reference: Adamus Realty Group, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of for the Adamus Realty Group, Inc.

Also enclosed is the corporate filing fee in the amount of \$35.00, check #5999. and a self addressed stamped envelope is enclosed for return of materials.

Thank you.

Sincerely,



Ann D. Adamus

Enclosures

c: Beatrice Vargas
Schillinger & Coleman PA
1311 Bedford Drive, Ste. 1
Melbourne, FL 32940



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

ANN D. ADAMUS
ADAMUS REALTY GROUP, INC.
1059 N. RANGE ROAD
COCOA, FL 32926-5329

SUBJECT: ADAMUS REALTY GROUP, INC.
Ref. Number: P04000141477

We have received your document for ADAMUS REALTY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU MUST SPECIFY WHAT IS TO BE CHANGED IN SECTION #1 "AMENDMENTS ADOPTED". WE DO NOT FILE RESOLUTIONS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00068702

Adamus Realty Group, Inc.

1059 N. Range Road
Cocoa, Florida 32926-5329
321/639/8806

Division of Corporations
Department of State
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

January 3, 2005

Attn.: Maryanne Dickey, Document Specialist

Reference: **Adamus Realty Group, Inc.**
Ref. Number: P04000141477
Letter Number: 594A00068702

Dear Ms. Dickey:

Enclosed please find Articles of Amendment to the Articles of Incorporation of
for the Adamus Realty Group, Inc.

The corporate filing fee in the amount of \$35.00, check #5999 dated
November 29, 2004 was mailed with the original request and is on hold with the
Division of Corporations.

Thank you.

Sincerely,



Ann D. Adamus

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAMUS REALTY GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted:

1. Article VII:

Victor M. Adamus has resigned as President and Treasurer of the Corporation effective November 29, 2004 and resignation has been accepted by the Board of Directors November 29, 2004.

2. Article VII:

Ann D. Adamus has been appointed President of the Corporation effective November 29, 2004 and appointment has been approved by the Board of Directors November 29, 2004.

Jon T. Adamus has been appointed Treasurer of the Corporation effective November 29, 2004 and appointment has been approved by the Board of Directors November 29, 2004.

SECOND: The date of the amendment's adoption was November 29, 2004.

THIRD: Amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.


Ann D. Adamus
President

FILED
05 JAN -5 PM 2:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA