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BASIC AMENDMENT
BATTLE REALTY, INC.

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3/15/05
Amend
[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BATTLE REALTY, INC.

Pursuant to the provisions of section 607.1006, of the Florida Business Corporation Act, Battle Realty, Inc. (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Battle Realty, Inc.

SECOND: The Articles of Incorporation are amended by the adoption of Article VI, which will read as follows:

ARTICLE VI: Initial Officers and Directors

The initial officers and directors of the Corporation are as follows:

- 1. President, Treasurer and Director
Jesse B. Battle III
646 1st Avenue South
St. Petersburg, Florida 33701
- 2. Vice President, Secretary and Director
John Wiley
646 1st Avenue South
St. Petersburg, FL 33701
- 3. Director
Patie P. Maguire
646 1st Avenue South
St. Petersburg, FL 33701

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on March 15, 2005.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of March, 2005.

BATTLE REALTY, INC.

BY: 
Jesse Battle
Incorporator

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