BLF, inc. P98000081332

Division of Corporations
P.O. Box6327
Tallahassee, FL 32314

January 25,2002

900004843859--3
-01/30/02--01024--008
*****35.00 *****35.00

Enclosed for filing is an Article of Amendment of the Articles of Incorporation of the above corporation to change it's corporate name and office address. Also enclosed is our corporate check for the filing fee of $35.00.

Thank you for your attention to this matter.

Very truly yours,

Louis W. Brenner, Sr.
President

FILED
02 FEB -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Louis Brenner Sr GAVE
AUTHORIZATION BY PHONE TO
CORRECT type name of person signing
DATE
DOC. EXAM 2/12/02

~~W02 2980~~
~~Reject~~
~~P98 81332~~

Commercial Real Estate & Development
5150 Tamiami Trail North, Suite 205 ■ Naples, Florida 34103
941 430 9299 ■ Fax 941 430 9298 ■ Cellular 941 404 4400 ■ Email: blfdev@...

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

BLF, INC.
ATTN: LOUIS W BRENNER, SR.
5150 TAMIAMI TRAIL N, SUITE 205
NAPLES, FL 34103

SUBJECT: BLF, INC.
Ref. Number: P98000081332

We have received your document for BLF, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please correct the Florida Statute to 607.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 302A00006033

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF BLF, INC.

FILED

02 FEB -7 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOW KNOWN AS BLF REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is BLF REALTY, INC. The address of the corporation is 7441 Tree Line Drive, Naples, Florida 34119.

SECOND:

The Amendment was adopted on the 25th day of January, 2002, by the Sole Shareholder and Director.

Dated the 25 day of January, 2002.

BFL, INC.

L W Brenner

President /Director
Louis W. Brenner, Sr.