

P04000018592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

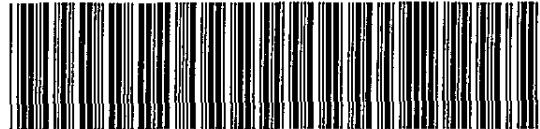
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200032188212

04/09/04--01063--003 **52.50

FILED
04 APR -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-15
AA-AM/142

A-1 BEACH REALTY INC.

Facsimile transmittal sheet

TO: *Incorporation of Florida* FROM: *Alicia Bencivenga*
COMPANY: *A-1 Beach Realty* DATE: *4-07-08*
FAX NUMBER: TOTAL PAGES WITH COVER:
PHONE NUMBER: SENDER'S NUMBER:
REF: YOUR REF. NUMBER:

URGENT FOR REVIEW COMMENT REPLY PLEASE

*Please ammend this company
from Shannon Faulk, Secretary
to Jane Gulleton*

*Thankyou
Alicia Bencivenga*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-1 Beach Realty, Inc.

(present name)

EIN: 56-2431461

(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)*

Secretary change from Shannon Faulk
to: Seanew Fullerton

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:

FILED
4 APR - 9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 04-07-04

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 7th day of April 07, 2004.

Signature Alicia Bencioense
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alicia Bencioense
(Typed or printed name)

Vice-president
(Title)