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

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Document No. H75003

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

FIRST: Amendments adopted:

1. That ARTICLE I - NAME be amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is PÁJARO INVESTMENTS, INC.

2. That ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT be amended to read as follows:

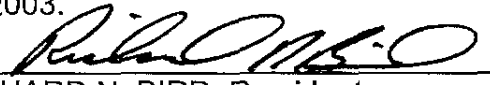
ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Corporation is 979 Beachland Boulevard, Vero Beach, FL 32963. The name of the current registered agent of this Corporation at that same address is SAMUEL A. BLOCK.

SECOND: The date of the adoption of all of the above amendments was May 29, 2003.

THIRD: The above amendments to the Articles of Incorporation were adopted by all of the Directors and the Shareholders of the corporation, being the majority necessary pursuant to the bylaws of the corporation to adopt such amendments, on May 29, 2003, in the manner prescribed by the Florida General Corporation Act.

Signed this 19 day of June, 2003.



RICHARD N. BIRD, President
Director and Shareholder