

14 SEPT 2001

DIVISION of CORPORATIONS

PGBOX 6327

TALLAHASSEE, FL 32314

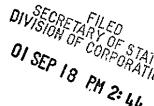
GENTHAMEN:

PLEASE APPROVE THE AFFACKED AMENDMENTS to the ARTICLE of INCORPORAtion for Boutwern Bills REALTY.

TWC/05ED you will TND OUR
Check FOR \$35 AMENIMENT FEE
plus \$8.75 FOR A CERTIFIED COPY.

Sincerehy, Harold L. Bontwell HAROLD K. BOWTWELL

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HAROLD R BOWLWELL INC.		
1 01)		
(present name)		

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)

BoutwELL & BILLS REALTY, ING

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:

N. A.

Third: 1	The date of each amendment's adoption: 10ct 2001	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
M	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 12th day of SEPTEMBER, 2001.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President of 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)	
	Harold K. Boutwell Typed or printed name	
	President.	

Title