

2805 LITTLE DEAL ROAD

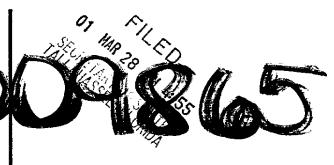
(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)



OFFICE USE ONLY

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2. (Corpora	tion Name) (Docume	ont #)
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Mail out	Will wait Photocopy C	ertificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment]
NonProfit	Resignation of R.A., Officer/Director	IMIO
Limited Liability	Change of Registered Agent	1, 100 1, 100 1, 100 1, 100
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Other	Merger	28 28
		PA IX
OTHER FILINGS	REGISTRATION/ QUALIFICATION	ATIC
Annual Report	Foreign	OT MAR 28 PH 3. 36
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
CR2E031(10/92)	Other	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Professional Title & TRUST, INC. SSEE, FLORE STATE OF STA

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)

ARTICLE IT - NAME is being Amended. The NAME of the Corporation shall be Known as Bimini Bay Group, INC.

ARTICLE II - Principal Office is being Amended.

The mailing Address of this Corporation Shall be
1500 (olonial Bouleune)

Suite 102

FORT MYERS FLORIDA 33907

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:

THIRD:	The date of each amendment's adoption: MARCL 14/2001 .		
FOURTE	: 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		
ř	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ξ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatu	Signed this		
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
	Robert 9. Pellegrino Typed or printed name		
	DIRECTOR Title		