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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	MURDOCK PROFESSIONAL PARK II ,INC						
DOCUMENT NUMBER:	ENT NUMBER:						
The enclosed Articles of Amenda	ent and fee are submitted for filing.						
Please return all correspondence	oncerning this matter to the following:						
	RONALD B OSKEY						
	(Name of Contact Person)						
	MURDOCK PROFESSIONAL PARK II, INC						
	(Firm/ Company)						
\$191-B HARBOR BLVD							
•	(Address)						
PORT CHARLOTTE FL \$\$952							
•	(City/ State/ and Zip Code)						
For further information concerning	g this matter, please call:						
James E Steve							
(Name of Contact Perso	(Area Code & Daytime Telephone Number)						
Enclosed is a check for the follow	ng amount:						
□ \$35 Filing Fee □ \$43.75 Fil Certificate							
Mailing Address Amendment Section Division of Corport P.O. Box 6327 Tallahassee, FL 32	tions Division of Corporations 409 E. Gaines Street						

Articles of Amendment to Articles of Incorporation of

NEW CORPORATE NAME (if changing): BURNT STORE COMMONS, INC (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) None (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	MURDOCK PROFESSIONAL PARK II, INC
NEW CORPORATE NAME (if changing): BURNT STORE COMMONS, INC (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) None (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Name of corporation as currently filed with the Florida Dept. of State)
NEW CORPORATE NAME (if changing): BURNT STORE COMMONS, INC (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) None (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
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BURNT STORE COMMONS, INC [Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") P (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) None (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	adopts the following amendment(s) to its Articles of Incorporation:
(Attach additional pages if necessary) (Attach additional pages if necessary) (Aramendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the armendment itself: (if not applicable, indicate N/A)	NEW CORPORATE NAME (if changing):
(Attach additional pages if necessary) (Fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	BURNT STORE COMMONS, INC
(Attach additional pages if necessary) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") > (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Attach additional pages if necessary)
(continued)	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)	
(continued)	
	(continued)

The date o	f each amendment	(s) adoption:	November 1,2	004		
Effective d	ate if applicable:	n/a				
(no more than 90 days after amendment file date)						
Adoption (of Amendment(s)	CHECK	ONE)			
	The amendment(s) the amendment(s) t			ders. The number of votes cast for ent for approval.		
,		must be separat		ders through voting groups. The ch voting group entitled to vote		
	"The number of	votes cast for th		as/were sufficient for approval by		
			(voting group)			
	The amendment(s) and shareholder act	was/were adopte ion was not requ	d by the board of dired.	irectors without shareholder action		
	The amendment(s) shareholder action			ors without shareholder action and		
Signed this	1st day of	November	2004	<u>_</u> , 		
•	selec	director, president of ted, by an incorpora inted fiduciary by the	or - if in the hands of a	ctors or officers have not been a receiver, trustee, or other court		
	<u>F</u>	onald B Osl	cey r printed name of pers	on signing)		
	F	resident				
(Title of person signing)						

FILING FEE: \$35