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Florida Department of State
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BASIC AMENDMENT

BAY AREA REALTY GROUP, INC.

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Certificate of Status	0
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AMEND
XRG 7-11
7/9/02
(49)

Audit # H02000163146
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BAY AREA REALTY GROUP, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

Bay Area Realty Group, Inc.

The mailing address and street address of the Corporation are:

**1730 South Pinellas Ave., Suite D
Tarpon Springs, FL 34689**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**1730 South Pinellas Ave., Suite D
Tarpon Springs, FL 34689**

and the name of its registered agent at such address is:

Edwin A. Vogt

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02 JUL 11 PM 4:45
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TALLAHASSEE, FLORIDA

JUL 10 2000 2:04PM HP LASERJET 3200

JUL-11-2002 01:52P FROM:

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Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation is:

Name and Address
Emaleena Adams, President
1730 South Pinellas Ave., Suite D
Tarpon Springs, FL 34689

The Adoption of Amendment(s) was/were adopted by the board of directors on July 10, 2002 without shareholder action and shareholder action was not required.

Signed on July 10, 2002.

Signature: Emaleena Adams
Emaleena Adams, President/Director

This form was prepared with the assistance of Court Access Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 10, 2002


Edwin A. Vogt

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