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March 26, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

E Bay Realty, Inc.				
Filing Evidence	у	Type of Document Certificate of Status		
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Profit	х	Amendment		
Non Profit		Resignation of RA Officer/Director		
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Domestication		Dissolution/Withdrawal		
Other		Merger		
1	-			
OTHER FILINGS		REGISTRATION/QUALIFICATION		
Annual Reports		Foreign		
Fictitious Name		Limited Liability		
Name Reservation		Reinstatement		
Reinstatement		Trademark		

Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

E BAY REALTY, INC.

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is E BAY REALTY, INC.
- 2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the $\frac{\sqrt{5T}}{2}$ day of January, 2004, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"The name of the Corporation shall be MCGRAW MANAGEMENT, INC."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment this LS day of January, 2004.

ATTEST:

T Magazia

Secretary

E BAY REALTY, INC.

Thomas L. McGraw

Président