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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

SUBJECT: Pathway Solutions, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Pathway Solutions, Inc. Also enclosed is a check for \$43.75

Filing fee \$43.75

From: David A. Harrison, CPA
815 S. Washington Avenue, Suite 102
Titusville, Florida 32780
(321) 268-2606

NC
11-14-01
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATHWAY SOLUTIONS, INC.**

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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: The original date of filing of the Articles of Incorporation was March 20th, 2001

SECOND: The following amendment to the articles of incorporation was adopted:

Existing Article I:

The name of this corporation is Pathway Solutions, Inc.

Revised Article I

The name of this corporation is Integrity Properties, Inc.

THIRD: The date of adoption is November 1st, 2001.

FOURTH: These amendments were approved by unanimous vote of all shareholders and directors of the corporation. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of November, 2001

Signature: 
Keith Pecot, Chairman of the Board, and President