Polo00070869

July 24, 2001

Amendment Section Division of Corporations 409 East Gaines Street Tallahasee, FL 32314

Dear Representative,

Enclosed please find an Amendment to Articles of Incorporation recently filed.

After E-filing and receiving the mailed Articles, I realized that I had inadvertently included my husband's name as President instead of mine. The sole purpose of this Amendment is to rectify this mistake.

Additionally, I have included a check made out to the Department of State for the following fees:

\triangleright	Amendment	\$ 35.00
\triangleright	Certified Copy	\$ 8.75
\triangleright	Certificate of Status	\$ 8.75

-07/26/01--01079--005 *****52.50 ******52.50

Total \$ 52.50

My return address is:

Raymond or Lillian Gauvin 460-102 Corniche Way Lake Mary, FL 32746

Sincerely,

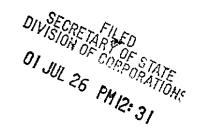
Raymond L. Gauvin

Lillian C. Gauvin

Attachments

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GAUVIN REACTY & MANAGEMENT, INC.

P010000 70869 (Document Number of Corporation (If known)

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 VII

- · DELETE RAYMOND L. GAUVIN AS PRESIDENT
- PRESIDENT

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: 5029 19, 2001.		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
<u> </u>	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"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 24 day of JUCY , 2001.		
Signature	Raymond James - OUTGOINING PRESIDENT (Bythe Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Lellion C. James - INCOMING PRESIDENT OR		
OR (By a director if adopted by the directors)			
OR. (By an incorporator if adopted by the incorporators)			
	Raymond L. Galvin (Typed or printed name)		
	Pres, (Title)		

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