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SECRETARY OF STATE
TALLARASSEF FI OBJANA

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TRANSMITTAL LETTER

July 30, 2004

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: Amendment to Articles of Incorporation

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter in the enclosed self-addressed stamped envelope to:

Manx Properties, Inc. 23629 State Road 46 Sorrento, Florida 32776

For further information concerning this matter, please contact Christopher John Hawksley at the above address

Enclosed please find a check in the amount of \$43.75 to cover the filing fee and a certificate of status.

Thank you for your immediate attention to this matter.

Christopher John Hawksley

President

AMENDMENT TO THE ARTICLES OF INCORPORATION FOR 04 AUG -2 PM 1: 52 MANX PROPERTIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The name of Tony Foster is hereby forever removed as Vice President/Director of Manx Properties, Inc.

The date of the amendment adoption is July 29, 2004, effective date is the same.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 29th day of July, 2004.

Christopher onn Hawksley

President/Director

Filing Fee Enclosed