

PO 26000000237

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February 26, 2002

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

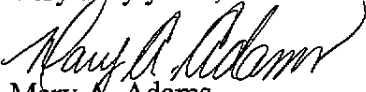
RE: Marco Realty Associates, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation together with a copy relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard. Please return verification of the amendment to this office as soon as possible.


Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,


Mary A. Adams
Legal Assistant

MAA
enclosure

FILED
02 MAR 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT State/correc
DATE 2/25/02 in corp name
DOC. EXAM 3/25/02

Amend
PO 237



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

RONALD S WEBSTER, ESQ
985 N COLLIER BLVD
MARCO ISLAND, FL 34145

SUBJECT: MARCO REALTY ASSOCIATES INC
Ref. Number: P02000000237

We have received your document for MARCO REALTY ASSOCIATES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by the Chairman or Vice Chairman of the Board of directors, president or other officer if adopted by the shareholders.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return the original and one copy of your document, along with a copy of

this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 902A00013515

FILED

02 MAR 25 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is MARCO REALTY ASSOCIATES INC

SECOND

The following amendment(s) to the articles of incorporation were adopted by the corporation :

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 456 Adirondack Ct., Marco Island, FL 34145

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the officers is as follows:

Rocco William Powell, Jr.
456 Adirondack Ct.
Marco Island, FL 34145

President, Treasurer, Secretary
Subscriber and Shareholder

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

Ronald S. Webster
985 N. Collier Blvd.
Marco Island, FL 34145

THIRD

The amendments(s) were adopted by the officer of the corporation on the 19th day of February, 2002. The amendment was approved by shareholders and the votes were unanimous.

MARCO REALTY ASSOCIATES INC

By: [Signature]
Rocco William Powell, Jr.

STATE OF FLORIDA
COUNTY OF COLLIER

Before me the undersigned authority, personally appeared ROCCO WILLIAM POWELL, JR., to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of February, 2002.

[Signature]
Notary Public

My Commission Expires:
(seal)



Mary A. Adams
My Commission DD048978
Expires November 17, 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in
compliance with said act.

First---That MARCO REALTY ASSOCIATES INC , a Florida Corporation, with
its principal office, as indicated in the Articles of Incorporation at Marco Island, County
of Collier, State of Florida, has named RONALD S. WEBSTER, with offices located at
Royal Palm Mall, 985 N. Collier Blvd., Marco island, FL 34145, County of Collier, State
of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.



Ronald S. Webster
Resident Agent