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JOHN F. TOLSON, JR.

ATTORNEY AT LAW
The Concord Building
462 Kingsley Avenue, Suite 101
Orange Park, Florida 32073

REPLY TO:
P.O. BOX 655
ORANGE PARK, FL 32067-0655

LEGAL ASSISTANT:
STAR, LA MABE
PHONE (904) 269-0050
FAX (904) 269-6119

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAY 13 PM 3:14

May 10, 2002

Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314-6327

Re: S.G.C. REALTY, INC.
f/k/a SUSANNE COLDWELL REAL ESTATE, INC.

Dear Sirs:

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-05/13/02--01069--007
*****43.75 *****43.75

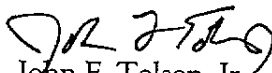
Enclosed are the original Articles of Amendment for the above corporation and my client's check # 0460 in the amount of \$43.75 to cover costs are as follows:

1. \$35.00 filing fee
2. \$8.75 Certified copy of the Articles of Amendment

I have also enclosed one copy of the Articles of Amendment for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,


John F. Tolson, Jr.
Attorney at Law

JFT, Jr./sgm
Enclosures

N/C

V SHEPARD MAY 16 2002

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SUSANNE COLDWELL REAL ESTATE, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the shareholders by unanimous consent dated May 10, 2002 adapted the following amendment to the Corporations Articles of Incorporation:

First: Article I of the Articles of Incorporation is Amended as follows:

"Article I

The name of this corporation shall be:

S.G.C. REALTY, INC."

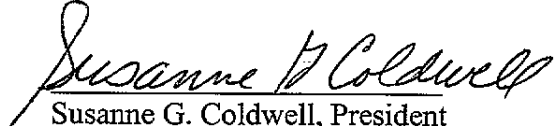
Second: The foregoing Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

Third: This Amendment shall be effective when these Articles of Amendment are filed with the Secretary of State of Florida.

Fourth: Adoption of Amendment:

This amendment was approved by the shareholders by unanimous consent dated May 10, 2002. The number of votes cast for the amendment was 1,000 votes in favor of same and zero votes against same which was sufficient for approval.

Signed. this 10th day of May 2002.


Susanne G. Coldwell, President