

P02000052394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

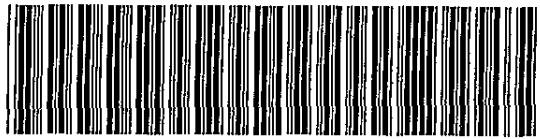
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400014102124

03/19/03--01064--003 \*\*52.50

FILED  
03 MAR 19 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000052394  
Amend \*Cut Copy  
3-19-03 + Cut Copy  
4pr  
all

# SunCoast-USA Real Estate Group, Inc.

14802 N. Dale Mabry Hwy. Suite #202 C  
Southtrust Bank Building  
Tampa, FL 33618  
Phone: (813) 964-0412  
Toll-free: (866) 964-0412  
Fax: (813) 264-7608  
Toll-free fax: (866) 264-7608

## ~~Fax~~ Cover Sheet

To Dept of State From: \_\_\_\_\_  
Fax: \_\_\_\_\_ Pages: \_\_\_\_\_  
Phone: \_\_\_\_\_ Date: 3/17/03  
Re: Amendment CC: \_\_\_\_\_

Urgent     For Review     Please Comment     Please Reply     Please Recycle

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SunCoast-USA Real Estate Group, Inc.  
(present name)

PO2 000052394

(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:

Remove Peter W. McKanna as an officer

Gary B. Casper - change title from VP to Director.

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:

FILED  
03 MAR 19 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 17, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_"  
(voting group)

- 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 17 day of March, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YONG C. SONG  
(Typed or printed name)

Founder  
(Title)