

P02000052394

(Requestor's Name)

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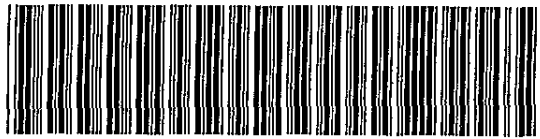
(Business Entity Name)

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Amend *Cut Copy
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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:

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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)