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Division of Corporations

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BASIC AMENDMENT

MURPHY BUSINESS BROKERS - SARASOTA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2003

MURPHY BUSINESS BROKERS - SARASOTA, INC.
2300 BEE RIDGE ROAD
SUITE 206
SARASOTA, FL 34239

SUBJECT: MURPHY BUSINESS BROKERS - SARASOTA, INC.
REF: P02000095937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Is the registered agent the individual or the law firm? In the document the registered agent is listed as the individual and the signing is like the law firm is the registered agent. Please make the necessary corrections.

Please return 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) 245-6869.

Teresa Brown
Document Specialist

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FLORIDA DEPARTMENT OF STATE

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2300 BEE RIDGE ROAD
SUITE 206
SARASOTA, FL 34239

SUBJECT: MURPHY BUSINESS BROKERS - SARASOTA, INC.
REF: P02000095937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 245-6869.

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(((H03000278934 2)))

**AMENDMENT TO ARTICLES OF INCORPORATION
OF MURPHY BUSINESS BROKERS - SARASOTA, INC.****TO****GULFSHORE ACQUISITIONS, INC.**

WHEREAS, MURPHY BUSINESS BROKERS - SARASOTA, INC., with its principal office at 2300 BEE RIDGE ROAD, SUITE 208, SARASOTA, FLORIDA 34239, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P02000095937 on September 5, 2000, and;

WHEREAS, the undersigned BRENDA HALVERSEN is the President of said corporation, which corporation has Three (3) directors, as of this date, and

WHEREAS, it is the intent of the undersigned and the directors to amend the Articles of Incorporation of MURPHY BUSINESS BROKERS - SARASOTA, INC. in order to change the name of said corporation to GULFSHORE ACQUISITIONS, INC., therefore,

WITNESSETH:

ARTICLE ONE - NAME of the Articles of Incorporation of MURPHY BUSINESS BROKERS - SARASOTA, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME: The name of this corporation is GULFSHORE ACQUISITIONS, INC.

ARTICLE TWO - REGISTERED OFFICE AND AGENT of the corporation is hereby amended to read as follows:

ARTICLE TWO - REGISTERED OFFICE AND AGENT: The address of its registered office in the State of Florida is c/o Voigt & Voigt, P.A., 2042 Bee Ridge Road, Sarasota, FL 34239. The name of the registered Agent at such address is Stephen F. Voigt, Sr.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The date of adoption of this Amendment is September 3, 2003.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida
this 17th day of September, 2003.

Brenda Halversen
BRENDA HALVERSEN, PRESIDENT & DIRECTOR

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I CERTIFY that BRENDA HALVERSEN, is the current President of MURPHY BUSINESS BROKERS-SARASOTA, INC., which has Three (3) directors, which directors have approved and adopted the above Amendment to Articles of Incorporation on September 12, 2003.

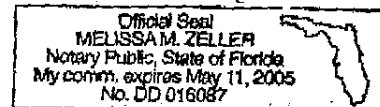
Brenda Halversen
BRENDA HALVERSEN, PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared BRENDA HALVERSEN, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 17 day of September, 2003.

Melissa M. Zeller
Notary Public
MY COMMISSION EXPIRES _____




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CONSENT OF REGISTERED AGENT

Having been named as registered agent for GULFSHORE ACQUISITIONS, INC., at the registered office designated in the foregoing Amendment to Articles of Incorporation, the undersigned accepts the designation.



Stephen F. Voigt, Sr.

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