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The Welch Group

STEWARDSHIP LAW

Steven T. Welch
Licensed in Florida and Georgia

October 3, 2005

Glenda E. Hood
Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTN: Corporations Division - Amendment Section

Re: Articles of Amendment for Alpha Group Strategic Advisors, Inc.
Document Number: P03000028514

Dear Secretary Hood:

The enclosed **Articles of Amendment** are submitted for filing. We have also enclosed a check in the amount of \$43.75 for the Filing Fee and your return to us of a Certificate of Status.

Please return all correspondence concerning this matter to the following in the stamped envelope enclosed for your convenience.

**The Welch Group, LLC
Steven T. Welch, Esq.
11465 Johns Creek Parkway
Suite 300
Duluth, Georgia 30097**

You may contact me at the above number should you require anything further.

Yours Very Truly,



Steven T. Welch

STW/dm

Enclosure

Cc: Dan Curtis

North Georgia Office
11465 Johns Creek Pkwy.
Ste. 300
Duluth, GA 30097
Phone: 770.814.0162
Facsimile: 678.624.0011

North Florida Office
1399 Commons Dr. E.
Ste. 300
Destin, FL 32541
Phone: 850.337.4618
Facsimile: 850.337.4718

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ALPHA GROUP STRATEGIC ADVISORS, INC.**

Section 1.01 Name

The name of the Corporation is ^{*THE*} ALPHA GROUP STRATEGIC ADVISORS, INC. (the "Corporation").

Section 1.02 Document Number

The document number of the Corporation is P0300028514.

Section 1.03 Amendment

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

The name of the Corporation shall be changed upon the effective date of this amendment from ^{*THE*} ALPHA GROUP STRATEGIC ADVISORS, INC. to OMEGA REALTY MANAGEMENT GROUP, INC.

Section 1.04 Board of Directors Adoption

The amendment was adopted by the board of directors.

Section 1.05 Shareholder Adoption

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Section 1.06 Amendment Adoption Date

The date of adoption of each amendment is August 23, 2005.

Section 1.07 Effective Date

The effective date of this amendment is the date upon which the Amendment is accepted for filing by the Secretary of State.

Section 1.08 Other Articles to Remain Unchanged

All other terms and provisions of the Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF the undersigned submits these Articles of Amendment for filing on this date:

Executed on 10-3, 2005



Steven T. Welch, Assistant Secretary