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Neal E. Young Attorney at Law

300 Third Street, N.W.. Winter Haven, Florida 33881-4002

Off: (863) 299-6647 Fax: (863) 299-7176

E Mail: Nealyoung@aol.com

June 30, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Precision Land Investments, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Amendment for Precision Land Investments, Inc. I have also enclosed our check for \$35.00 for the filing fee. If you need anything further, please do not hesitate to contact me.

Sincerely,

Teri Warren Legal Assistant

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Precision Land Investments, Inc.

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:

Article I:

The officers and directors of Precision Land Investments, Inc. hereby nominate and appoint Michael J. Mahler as Vice President of the corporation.

SECOND:

Article II:

The appointment of Michael J. Mahler as Vice President was effective as of

THIRD:

Adoption of Amendments were approved by the shareholders, incorporators and board of directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 78th day of June, 2006.

Thomas M. Phelos Sr. President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA