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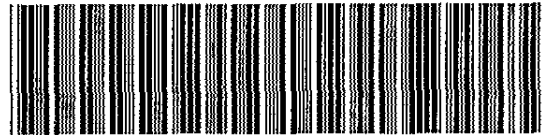
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
10/9/03*

McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

September 29, 2003

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: OFFICER RESIGNATION AND AMENDMENT ON FLORIDA REAL ESTATE
INVESTMENT AND COMPANY, INC.
Our File No.:7323

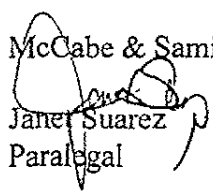
Dear sir or madam:

Enclosed please find the resignation of Brian Vogt along with an amendment to the Articles of Incorporation in the above referenced business name. We have enclosed our check in the amount of \$70.00 payable to the Florida Department of State for filing of each change to the same corporation.

If you have any questions, please do not hesitate to call.

Sincerely,

McCabe & Samiljan, LLC


Janet Suarez
Paralegal

/js
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA REAL ESTATE INVESTMENT AND COMPANY, INC.**

Article VI of the articles of incorporation of **FLORIDA REAL ESTATE INVESTMENT AND COMPANY, INC.** was amended by the corporation's incorporator on September 29, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **FLORIDA REAL ESTATE INVESTMENT AND COMPANY, INC.**

2. Article VI, Initial Board of Directors, of the articles of incorporation of **FLORIDA REAL ESTATE INVESTMENT AND COMPANY, INC.** was amended as follows:

Janie Vogt as President/Director
2162 Man Of War
West Palm Beach, FL 33411

Jerry Grant as Secretary/Treasurer
c/o 2162 Man Of War
West Palm Beach, FL 33411

3. The foregoing amendment to articles of incorporation was duly adopted by the incorporator without shareholder action and shareholder actions was not required.

In witness whereof, the undersigned President/Director of this corporation has executed these articles of amendment on September 29, 2003.



Brian Vogt, President/Director