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SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
200 SOUTH HOOVER BOULEVARD, BUILDING 201 SUITE 140 TAMPA, FLORIDA 33609 813-286-7946 FAX 813-639-1142

May 18, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

RE: Asher Realty and Property Management, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,

Scott R. Sawa

Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ASHER REALTY & PROPERTY MANAGEMENT, INC.

P0300094063 (Document Number)



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 I: The name of each officer and member of the Corporation's Board of Directors is:

ANN LONG, PRESIDENT

SAANOA THERESA SPANOLA (mis-spelled Spanda) shall be remove from the list of officers

ARTICLE II: The name of the corporation shall be changed to:

ASHER PROPERTY MANAGEMENT, INC.

SECOND: The date of each amendment's adoption: May 18, 2004.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- A 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
	for approval by
	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 day of, 2004.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ANN LONG Typed or printed name
	PRESIDENT Title

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