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Amend. 1/14 CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

November 4, 2004

Department of State Division of Corporations Amendment Department P.O. Box 6327 Tallahassee, FL 32301

RE: Articles of Amendment West Gulf Real Estate Naples, Inc. #P03000124245

Dear Sirs:

Enclosed please find the Articles of Amendment for the above referenced corporation, and a check in the amount of \$35.00 for the filing fee. Also find form Change of Registered Office and Registered Agent and check for \$35.00.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

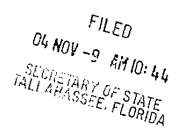
chomas W HM CPA

Hill & Company, CPA, P.A.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

West Gulf Real Estate Naples, Inc.



(present name)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:				
FIRST: Amendment(s) adopted: (in	ndicate article	number(s) being amended, added or deleted)		
PRINCIPAL AND MAILING ADDRESS:	DELETE	2301 Del Prado Blvd. Suite 100 Cape Coral, FL 33990		
PRINCIPAL AND MAILING ADDRESS:	AMEND	28701 Trails Edge Blvd. #10 Bonita Springs, FL 34134		
OFFICER/DIRECTOR:	DELETE	Patrizia G. Weiszflog 2301 Del Prado Blvd. #100 Cape Coral, FL 33990		
OFFICER/DIRECTOR:	ADD	Andrea Daum- VP 2301 Del Prado Blvd. #100 Cape Coral, FL 33990		
		Brigitte Heindl- D 2301 Del Prado Blvd. #100 Cape Coral, FL 33990		
OFFICER/DIRECTOR:	ADD	Klaus Kutger - P 28701 Trails Edge Blvd. #10 Bonita Springs, FL 34134		

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

-מסותד	The date of each amendment's adopti	on: 11/2/04
IDIKD.	The date of cach amendment's adopti-	011

FOU	JRTH: Adoption of Amendment(s) (CHECK ONE)			
X	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			
	voting group			
	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 Word November XXX 2004 Signature Signature			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Andrea Daum			
	Typed or printed name			
	VP			
	Title			