

P04000020453

(Requestor's Name)

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(City/State/Zip/Phone #)

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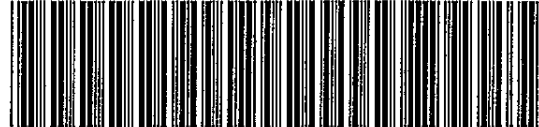
(Business Entity Name)

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TALLAHASSEE, FLORIDA

P04000020453
HB 2-27-04
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February 24, 2004

Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation name change
Babwa Properties, Inc. to Bobwa Properties, Inc.

Dear Sirs:

With regard to the above matter, I enclose herewith the original Articles of Amendment changing the name of the Corporation from Babwa Properties, Inc. to Bobwa Properties, Inc. Also enclosed is my trust account check in the amount of \$35.00 for the fee to amend same. ***Would you please docket this and send me a stamped copy of the Articles of Amendment.***

I also include herewith an Amendment Certificate Designating Place of Business for service of process, if needed. The designation is the same as the prior designation for Babwa Properties, Inc. If you have any questions, please don't hesitate to inquire. Thank you very much.

Very truly yours,



Joseph R. Kalish, P.A.

JRK/ma
Enclosures

ARTICLES OF AMENDMENT

I, the undersigned Director and Officer and Shareholder of BABWA PROPERTIES, INC., pursuant to the provisions of Section 607.1006 and 607.01201 of the Florida Statutes, with full and unanimous consent and approval of all shareholders, after notice and a meeting held on the 31st day of January, 2004, at the Principal Office, hereby amend the Articles of Incorporation as follows:

The name of the corporation is changed and will hereafter be known as BOBWA PROPERTIES, INC.

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by resolution of the Director, Officer, and Shareholder at that meeting held on the date referenced above.

IN WITNESS WHEREOF, I have placed my hand and seal this 31st day of January, 2004.

DIRECTOR, OFFICER AND SHAREHOLDER:


Robert A. Bulluck, President
BOBWA PROPERTIES, INC.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me the undersigned authority, personally appeared ROBERT A. BULLUCK, PRESIDENT, BOBWA PROPERTIES, INC., who is to me well known to be the person described in and who subscribed the Articles of Amendment to the Articles Of Incorporation of BOBWA PROPERTIES, INC., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, FL, this 24 day of February, 2004.


NOTARY PUBLIC



Joseph R. Kalish
My Commission DD257932
Expires February 02, 2008

**AMENDED CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.023, Florida Statutes, the following is submitted in compliance with said act:

That BOBWA PROPERTIES, INC., formerly BABWA PROPERTIES, INC., organized under the laws of the State of Florida as a corporation with its principal office at 11016 North Dale Mabry Highway, Suite 202, Tampa, Florida 33618, Florida has named ROBERT A. BULLUCK, 11016 North Dale Mabry Highway, Suite 202, Tampa, Florida 33618, Florida, as its Agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Date

1/31/04


ROBERT A. BULLUCK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA