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TALLAHASSEE, FLORIDA

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**POMCOR REALTY INVESTMENTS, INC.**  
**625 North Flagler Drive, Suite 625**  
**West Palm Beach, FL 33401**

April 6, 2005

By Federal Express

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399

Re: Pomcor Realty Investments, Inc.

Dear Sirs or Madams:

The enclosed Articles of Amendment are submitted for filing. Enclosed is a check made payable to Florida Division of Corporations in the amount of \$43.75 representing the filing fee and the cost of a certified copy.

Please return all correspondence regarding this matter to the following

Carolyn Sesco  
Pomcor Realty Investments, Inc.  
625 North Flagler Drive, Suite 625  
West Palm Beach, FL 33401

For further information concerning this matter, please call Ms. Sesco at (561) 352-2284.

Sincerely,



Lilly Qiu  
Corporate Records Assistant

Cc: Carolyn Sesco

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**POMCOR REALTY INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Pomcor Realty Investments, Inc., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

Article I shall be and read as follows: "The name of this Corporation is Pomcor Acquisitions, Inc."

This Amendment was adopted by all of the shareholders of the Corporation as of April 6, 2005.

Signed this 6th day of April 2005.

Michael Bernstein  
Michael Bernstein, President

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