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May 19, 2004

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Dear Sirs,

Enclosed are two (2) copies of the Articles of Amendment to the Articles of Incorporation of **Pourchot Realty, Inc.**

Also enclosed is a check for \$43.75 to cover filing fees and cost of a certified copy of the Amendments to be sent to:

William Pourchot 1025 Ohio Avenue Palm Harbor, Florida 34683

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

William Pourchot, President

Director/Shareholder

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
POURCHOT REALTY, INC.



PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS POURCHOT P.A.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AN ALL LAWFULL BUSINESS CONCERNING REAL ESTATE.

THE DATE OF THESE AMENDMENT ADOPTIONS IS MAY 19, 2004.

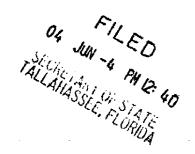
THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 19TH DAY OF MAY 2004.

WILLIAM POURCHÖT

PRESIDENT

DIRECTOR/SHAREHOLDER



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WILLIAM POURCHOT

PRESIDENT

DIRECTOR/SHAREHOLDER