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## PRIME ADVISORS INC.

780 NE 69 ST. #1207, MIAMI, FL 33138 TEL: 305 756 7834 FAX: 305 756 9106 capitalsources@bellsouth.net

12/29/04

7.0

Division of Corporations Tallahassee, FL

Dear Sirs:

Attached is an amendment to our articles of incorporation requesting our name be changed to "Prime Equity Realty Inc.", and a check for \$35 to cover the filing fee. Please call if there are any questions or problems.

Sincerely,

Mas o s.

Charles L. Winkelman President

FILED 05 JAN -4 M 1:43 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF advisors (present name

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)

The mame of the Corporation shall be changed to: Prime Equity Realty die.

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:

THIRD: The date of each amendment's adoption:

12/29/04

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast ষ 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. 

December Signed this  $\underline{29}$ day of

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)

LES L WINKELMAN Typed or printed name Presedent