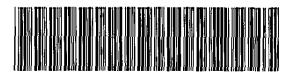
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Amendment 5-26-05



# LAW OFFICES OF LAWRENCE H. HABER, P.A.

Post Office Box 470171 Celebration, Florida 34747-0171 Office: 407-566-0181 Facsimile: 407-566-0182 E-Mail: larry.haber@celebration.fl.us

May 9, 2005

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

Re: XSCAPE REALTY, INC.

Document number: P04000109749

Dear Sir/Madam:

Please find enclosed a copy of the Articles of Amendment for the the above referenced corporation, together with a check in the amount of \$43.75 to cover the costs of the amendments and obtaining a Certified copy.

If you have any questions in regards to the above referenced request, please call us at (407) 566-0181.

Thank you for your time in advance.

Sincerely yours,

Lawrence H. Haber

Lawrence H. Haber

LHH/cap

Enclosures (1) - Articles of Amendment



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 16, 2005

Lawrence H. Haber, Esquire Post Office Box 470171 Celebration, FL 34747-0171

SUBJECT: XSCAPE REALTY, INC. Ref. Number: P04000109749

We have received your document for XSCAPE REALTY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 205A00035051

Louise Flemming-Jackson Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# FILED

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2005 HAY 25 PM 4: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## XSCAPE REALTY, INC.

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:

The Articles of Incorporation for Xscape Realty, Inc. were filed on July 26, 2004.

Amendment:

Increase the number of shares from 100 to 200

Signed this / day of May, 2005.

Signature

Dave Nicol, President and Sole Shareholder