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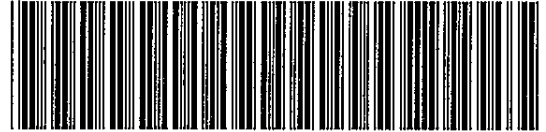
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREGORY J. GORE, P.A.
GREGORY J. GORE, ESQUIRE
ATTORNEY AT LAW

709 Washington St., P.O. Box 780384, Sebastian, Florida 32978-0384
(772) 589-0055 FAX: (772) 388-3208

December 15, 2005

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: Webb Realty, Inc.

To whom it may concern:

Enclosed please find amendment to be filed with the Secretary of State together with our check in the amount of \$35.00. Please file and forward stamped copy to this office in the self addressed stamped envelope enclosed. Thank you.

Sincerely,

By 
Dawn M. Grimmich, Legal Assistant
to Gregory J. Gore

dmg

pc: Ms. Pat Webb


ACTION TAKEN BY WRITTEN CONSENT OF THE SHAREHOLDERS
OF WEBB REALTY, INC..

We, the undersigned share holders of WEBB REALTY, INC., a Florida Corporation, being collectively the holders of not less than a majority of the outstanding shares entitled to vote with respect to the subject matter and each entitled to vote the number of shares set forth opposite his name below, authorize the following action taken without Meeting of the Shareholders:

The Director of the Corporation resolves that the Officers of the Corporation for the year 2005 shall be as follows:


Pat Webb, President, Treasurer, Sec
Tanya M. Webb, Vice President

This authorization shall be filed with the Secretary of the Corporation



SHAREHOLDER (500 shares)
Dated: 6-21-05

The above named Officers were designated by the Board of Directors of the Corporation voted on and approved by the undersigned share holders of WEBB REALTY, INC.



PAT WEBB, Director
Dated: 6-21-05

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TALLAHASSEE, FLORIDA