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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

PRÎMER REAL ESTATE & RENTALS ÎNC. P040001511217

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation hereby changes its corporate name to Premier Real Estate & Rentals, Inc.

SECOND: The date of the adoption of the amendment was November 8, 2004.

THIRD: Adoption of the amendment:

This amendment was adopted by the board of directors without shareholder approval and no shareholder approval was required.

Ronald R. Conrad

Chairman of the Board of Directors and President

Dated: November 8, 2004

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SECRETARY OF STATE