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KIERZYNSKI & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANT, P.A. 5143 Commercial Way Spring Hill, Florida 34606	
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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampahay.rt.com

April 21, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention:

Amendment Section

Re:

The Marr Team, Inc.

Document #P04000167616

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of The Marr Team, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc Enclosures

ce:

Mr. and Mrs. Edward L. Marr

AMENDMENT TO ARTICLES OF INCORPORATION OF THE MARR TEAM, INC.



The undersigned Corporation hereby certifies the following:

- 1. The name of the Corporation is The Marr Team, Inc.
- 2. The Corporation was formed on December 14, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000167616.
- 3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of The Marr Team, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

EDWARD L. MARR, P.A.

The principal place of business and mailing address of the Corporation shall be:

2192 DANWOOD DRIVE SPRING HILL, FLORIDA 34606

The specific nature of business is Real Estate Consulting and Sales.

This amendment is adopted April 21, 2005 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

EDWARD L. MARK

MONICA M. MARR

DIRECTORS:

EDWARD L. MARR

x Minin W Man

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this _______, 2005.

THE MARR TEAM, INC.

MONICA M. MARR, PRESIDENT

EDWARD L. MARR, SECRETARY