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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR -3 PM 3:30

03/03/05--01017--002 **35.00

Amend.

1/6
3/9

LARRY J. GONZALES, P.A.
ATTORNEY AT LAW
2655 MCCORMICK DRIVE, SUITE 212
CLEARWATER, FLORIDA 33759

LL.M. Taxation

727-791-8002
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LGONZALES@LGONZALES.LAW.COM

February 28, 2005

Florida Department of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: Peace Ranch, Inc.

Dear Sir or Madam:

Enclosed please find Amended Articles of Incorporation for the above-referenced corporation, together with our client's check in the amount of \$35.00 for filing and certified copy fees.

Please process this at your earliest opportunity and return the file-stamped copy of the Amended Articles of Incorporation and certified copy of same to this office.

Thank you for your assistance and if you have any questions, please do not hesitate to contact me.

Very truly yours,


Larry J. Gonzales, Esquire

LJG/kl
Enclosures

cc: Ms. Flora J. Schiro

ARTICLES OF AMENDMENT

OF

PEACE RANCH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR -3 PM 3:31

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: PEACE RANCH, INC..

ARTICLE II: AMENDMENT

Article 6 of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
Flora Jean Schiro	13201 North Nebraska Avenue Tampa, Florida 33612
Alan D. Schiro	13201 North Nebraska Avenue Tampa, Florida 33612"

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes. Date of adoption was February 19th, 2005.

The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation the 19 day of February, 2005.

PEACE RANCH, INC.

By: Flora Jean Schiro
FLORA JEAN SCHIRO, President

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing Articles of Amendment of Peace Ranch, Inc. was acknowledged before me the 19 day of February, 2005, by FLORA JEAN SCHIRO, as President of PEACE RANCH, INC., a Florida corporation, on behalf of the Corporation. FLORA JEAN SCHIRO is personally known to me or has produced _____ as identification and did/did not take an oath.

William T. Besnier
NOTARY PUBLIC

My Commission Expires:

