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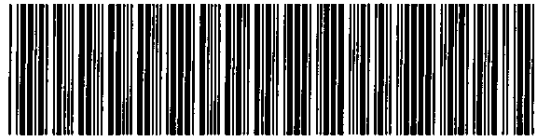
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 • mjkepa@tampabay.rr.com

May 24, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Matthew Garry, Inc.
Document #P04000172539

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Matthew Garry, 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
cc: Mr. Matthew Garry

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MATTHEW GARRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Matthew Garry, Inc.
2. The Corporation was formed on December 28, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000172539.
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 Matthew Garry, Inc., be and hereby is amended as follows:

ARTICLE I

The name of the Corporation shall be:

MATTHEW GARRY, P.A.

The principal place of business and mailing address of the Corporation is:

17846 MACHAIR LANE
LAND O LAKES, FLORIDA 34638

This amendment is adopted May 24, 2006 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:

x 
MATTHEW GARRY


DIRECTORS:

x 
MATTHEW GARRY

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 24 day of May, 2006.

MATTHEW GARRY, INC.

x 
MATTHEW GARRY, PRESIDENT

x 
MATTHEW GARRY, SECRETARY

PURPOSE:
DEALING IN REAL ESTATE SALES