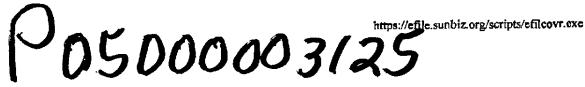
◆Division of Corporations



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(((H05000006746 3)))

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

MLACKER REAL ESTATE INVESTMENTS COMPANY

Certificate of Status	0
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Page Count	02
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HO5000006746 3 Articles of Amendment Articles of Incorporation MLACKER REAL ESTATE INVESTMENTS COMPANY (Name of corporation as currently filed with the Florida Dept. of State) P05000003125 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of incorporation: NEW CORPORATE NAME (if changing): MLACKER REAL ESTATE INVESTMENT COMPANY (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS DOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each a	mendment(s) adoption: 1/07/05	
	,	
Effective date if an	(no more than 90 days after amendment file date)	
Adoption of Ameri	dment(s) (CHECK ONE)	
	ndment(s) was/were approved by the shareholders. The number of votes east for dment(s) by the shareholders was/were sufficient for approval.	
followin	ndment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote by on the amendment(s):	
The	number of votes east for the amendment(s) was/were sufficient for approval by	
,	(voting group)	
	ndment(s) was/were adopted by the board of directors without shareholder action holder action was not required.	
	ndment(s) was/were adopted by the incorporators without shareholder action and ler action was not required.	
Signed this 7	day of JANUARY 2005	
Sign		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	GREGORY A. MLACKER	
	(Typed or printed name of person signing)	
,	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35