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7 5 MAY 'AUG 22 2005

Articles of Amendment  
to  
Articles of Incorporation  
of  
Florida Group Realty & Development, Inc.

Document Number: P05000005931

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

**Paragraph One.** Article VII of the articles of incorporation are amended to read as follows:

The officers and directors of the corporation are:

Title: Director, President, Vice President, Secretary and Treasurer  
Karen L. Harris  
10681 Gulf Blvd.  
Suite 204  
Treasure Island, FL 33706

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**Paragraph Two.** No other changes are being made to the articles of incorporation.

**Paragraph Three.** The amendment was unanimously approved by the shareholders of the corporation in a duly held meeting of the shareholders on May 23, 2005. The number of votes cast in favor of the amendment was sufficient for the approval of the amendment.

Article Four. The amendment shall become effective on the date the Articles of Amendment are filed with the Florida Department of State.

Dated this 16<sup>th</sup> day of August, 2005.

Florida Group Realty & Development, Inc.

By Karen L. Harris  
Karen L. Harris