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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

05 MAR -8 PM 5:00

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BASIC AMENDMENT

MANASOTA'S ELITE MAINTENANCE, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANASOTA'S ELITE MAINTENANCE, INC.**

The undersigned, President of Manasota's Elite Maintenance, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Stockholders at a meeting duly held on March 2005:

AMENDMENT

1. The provisions of Article I are deleted in their entirety and a new Article I is inserted in lieu and in place thereof, which new Article I shall read as follows:

Article I

The name of this Corporation shall be Manasota's Elite, Inc.

2. This Amendment shall become effective March 5, 2005.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this March 5, 2005.


Richard W. Morales, President

(Corporate Seal)

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RELEASE OF CORPORATE NAME AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MANATHEE

BEFORE ME, the undersigned authority, personally appeared Maria A. Michael, who, after being by me first duly sworn, deposes and says of her personal knowledge that:

- (1) She was the President and sole member of Manasota's Elite, LLC (the "Company"), which did business in the State of Florida;
- (2) She filed an Articles of Dissolution of Manasota's Elite, LLC on 2/28/2005;
- (3) As sole member and former president of the Company, the undersigned does hereby for and in behalf of the Company, release and relinquish the Company's right to further use the name "Manasota's Elite" and further permit Richard W. Morales and/or Manasota's Elite Maintenance, Inc. to use said name.
- (5) The Affiant represents that she has authority to execute this release for and in behalf of the Company.

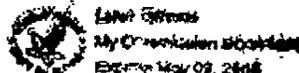
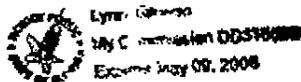
Signed, sealed and delivered this ____ day of March, 2005.

Marla A. Michael
 By: Marla A. Michael
 Marla A. Michael, President

Sworn to and subscribed before me this 5th day of March 2005, by Maria A. Michael, as President of Manasota's Elite, LLC, a Florida limited liability company, on behalf of said corporation, who is personally known to me or produced FL ID as identification, and did not take an oath.

(Affix Notary Seal)

Lynn Girardo
 Notary Public
 Print Name LYNN GIRARDO
 My Commission Expires: _____



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