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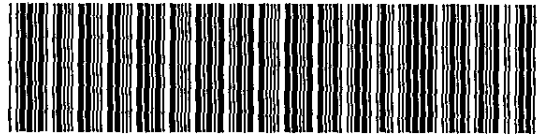
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SMITH, SMITH & MOORE

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A Professional Association of Attorneys and Counselors at Law

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May 12, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MITCHELL & HATCHER REALTY CO., INC.
Document Number P05000040958

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MITCHELL & HATCHER REALTY CO., INC.
Document number: P05000040958**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation:

First: Amendments adopted:

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary / Treasurer of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS:

HENRY FRED MITCHELL, JR. Post Office Box 320 Steinhatchee, Florida 32359	PRESIDENT
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Second: The date of the amendment's adoption:

MAY 9, 2005

Third: The Amendment was adopted by the Board of Directors on **May 9, 2005** and a sufficient number of shareholders voted for its approval.

Signed this 9th day of May, 2005.

Signature


Chairman, Board of Directors
Mitchell & Hatcher Realty Co., Inc.

HENRY FRED MITCHELL, JR.
Typed Name