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TALLAHASSEE FLORIDA

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SCHILLINGER & COLEMAN, P.A.

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September 20, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

**RE: Bucci Investment Group, Inc.
Amendment**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Bucci Investment Group, Inc., and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman

CJC: tlc/KBF

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BUCCI INVESTMENT GROUP, INC.**

We, the undersigned, being all the Directors of BUCCI INVESTMENT GROUP, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of Chapter 607, Florida Statutes, by all the directors of the corporation by Unanimous Written Consent dated the 21 day of September, 2005:

Amendments Adopted:

ARTICLE II The principal place of business address is amended as follows:

**1410 South U.S. Highway One
Malabar, Florida 32950**

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

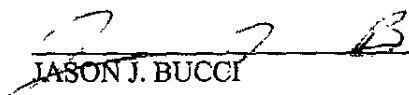
Date Adopted:

This amendment was adopted on September 21, 2005.

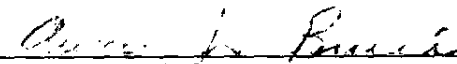
Method of Adoption:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

SIGNED this 21 day of September, 2005.



JASON J. BUCCI



AURIA L. BUCCI

Constituting all the Directors of
Bucci Investment Group, Inc.

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