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CHARLES HALL & ASSOCIATES, PA

Charles E. Hall, PhD, EA, CTP
77 Almeria Street, P O Box 4050
Saint Augustine, Florida 32085-4050
Phone: 904-829-6533 Fax: 904-829-9470

June 2, 2005

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Colee Realty, Inc.
Articles of Amendment

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

Enclosed is my trust fund check payable to the Secretary of State – Division of Corporations in the amount of \$ 43.75 which is in payment of the charges for your filing fee and including a certified copy of the filing.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this Corporation, I remain,

Sincerely,



Charles E. Hall, PhD
Enrolled Agent
Certified Tax Professional

Articles of Amendment
to
Articles of Incorporation
of
Colee Realty, Inc.
P05000064372

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME:

Colleen M. Sullivan, PA

AMENDMENTS ADOPTED:

To be Amended to Read as follows:

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is \$10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. At no time shall any other person, corporation, or other entity, hold shares of this corporation unless they are a properly licensed real estate professional, licensed under the authority of the State of Florida. Said stock shall be classed as Section 1244 stock pursuant to the Internal Revenue Code of 1986, as amended.

To be added:

ARTICLE XV - SPECIFIC NATURE OF BUSINESS:

To Practice the profession and activity as a licensed real estate professional under regulations and proper licensing by the State of Florida.

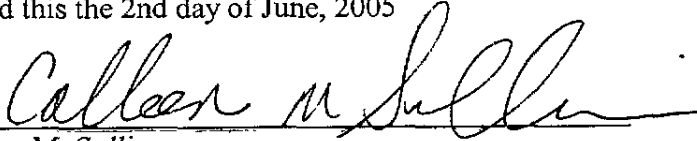
This amendment does not provide for exchange, reclassification, or cancellation of issued shares or provisions for implementing the amendment.

The date of each amendments adoption is June 2, 2005.

The effective date of this amendment shall be June 2, 2005.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by 100% of the shareholders.

Signed this the 2nd day of June, 2005



Colleen M. Sullivan
President / Shareholder

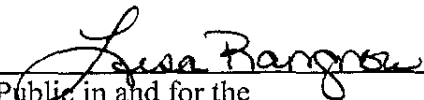
State of Florida

SS:

County of St Johns

Before me, the undersigned authority, personally appeared Colleen M. Sullivan, to me known to be the person who executed the foregoing Articles of Amendment, and she acknowledged to and before me that she executed such instrument.

Witness my hand and seal this the 2nd day of June, 2005.


Notary Public in and for the
State of Florida, at Large