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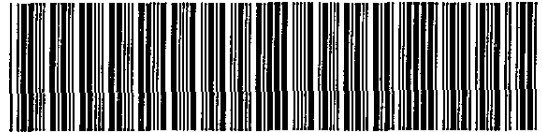
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRCB
1/3/06

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

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December 14, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


**RE: TARPON COAST REALTY, INC.
ARTICLES OF AMENDMENT**

Dear Sir:

Enclosed please find the original and two copies of the Articles of Amendment for TARPON COAST REALTY, INC., together with our check in the amount of \$35.00 for the filing fee. Please return a stamped copy of the amendment to the above address.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TARPON COAST REALTY, INC.

I, the undersigned, being the sole shareholder of the above referenced corporation hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the shareholders of the corporation at a meeting duly held by them on the 15th day of October, 2005.

That the following changes shall be made to the corporation:

SOLE OFFICER AND DIRECTOR SHALL BE

WAYNE K. HEIMANN
471 Park Avenue
P.O. Box 888
Boca Grande, FL 33921

And that the Registered Agent shall be changed to:

DAVID K. OAKS, ESQ.
407 East Marion Avenue, Suite 101
Punta Gorda, FL 33950

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

IN WITNESS WHEREOF, I hereby set my hand and seal this 15th day of October, 2005.


WAYNE K. HEIMANN

Sole Shareholder/Officer/Director

SIGNED AND SEALED IN THE
PRESENCE OF:

Jackie M. Smith
Robert L. Curren

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME the undersigned authority, personally appeared
WAYNE K. HEIMANN President/Director of TARPON COAST REALTY, INC.,
personally known to me to be the person who executed the foregoing
Articles of Amendment and he acknowledged before me that he
executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
15th day of Oct., 2005.

Jaqueline M. Smith
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First, That TARPON COAST REALTY, INC. organized under the laws of the State
of Florida with its principal office as indicated in the Articles of Incorporation at City of
Boca Grande, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ.,
DAVID K. OAKS, P.A., 407 East Marion Avenue, Suite 101, Punta Gorda, County of
Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By 
Resident Agent