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Account Number : 120050000034 Phone : (941)488-7751 Fax Number : (941)485-0311

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BASIC AMENDMENT

PITTMAN INVESTMENT REALTY, INC.

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9/22/2005 10:11 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2005

PITTMAN INVESTMENT REALTY, INC. 240 NOKOMIS AVENUE SO SUITE 200 VENICE, FL 34285

SUBJECT: PITTMAN INVESTMENT REALTY, INC.

REF: P05000124968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist FAX Aud. #: H05000224934 Letter Number: 905A00058007 (((H05000224934 3)))

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

PITTMAN INVESTMENT REALTY, INC., A FLORIDA CORPORATION, FLORIDA DOCUMENT NUMBER P05000124968

The undersigned, as officer of the Corporation authorized to execute this document, herefore certifies as follows:

At a special meeting of the Board of Directors of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on September 21, 2005, at which meeting all of the members of the Board of Directors of record were present, and the following resolutions were unanimously adopted:

It is hereby resolved by the Board of Directors of PITTMAN INVESTMENT REALTY, INC., that the Articles of Incorporation of PITTMAN INVESTMENT REALTY, INC., be, and they hereby are, amended, as follows:

FIRST:

To change the Corporation's name from PITTMAN INVESTMENT

REALTY, INC., to:

WILLIAM TROY PITTMAN, P.A.

SECOND:

To change the purpose of the Corporation from any and all lawful purposes for which a corporation may be formed pursuant to the laws

of the State of Florida and the United States, to:

The purpose of the Corporation is to provide services related to real estate investment and other related professional services permitted pursuant to the laws of the State of Florida and the

United States.

In witness whereof, these Articles of Amendment are being executed and filed by the authorized Corporate officer, on behalf of PITTMAN INVESTMENT REALTY, INC.

PITTMAN INVESTMENT REALTY, INC., a Florida Corporation

53.4

WILLIAM T. PITTMAN

as President

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this day of Sepember, 2005, by WILLIAM T. PITTMAN, as President of PITTMAN INVESTMENT REALTY, INC., who is personally known to me or has produced Florida Drivers Lise institution and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Sea



Signature of Notary Public

Print Name of Notary Public