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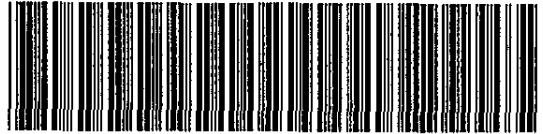
(Business Entity Name)

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gy Amend

TRANSMITTAL LETTER

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

SUBJECT: __T. A. EISELE ENTERPRISES INC.__

Enclosed is our original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and our check for ____\$ 35.00____.

FROM: ____TIMOTHY A. EISELE____

____15435 ARABIAN WAY____

____MONTVERDE, FL. 34756____

____(407) 469-3363____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

____ T A EISELE ENTERPRISES INC

CLERK OF THE
TALLAHASSEE, FLORIDA

06 APR 17 AM 8:24

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Number **I. NAME**

The name of the corporation shall be "TAE REALTY INVESTMENTS, INC."

Article Number **II. MAILING ADDRESS**

The mailing address for the Corporation shall be PO Box 1740 Minneola, FL 34755

SECOND: Date of all amendment's adoption is April 10, 2006

THIRD: Adoption of Amendment(s)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of April , 2006.

By Timothy A. Eisele 4/10/06

 Timothy A. Eisele
 President