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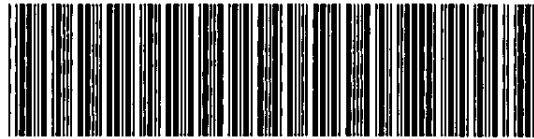
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend

G. Coulllette OCT 9 3 2007

TRANSMITTAL LETTER

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

SUBJECT: LARUE RENTAL PROPERTY MANAGEMENT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: LARUE RENTAL PROPERTY MANAGEMENT, INC.
 C/O LINDA LARUE - PRESIDENT
 P O BOX 895063
 LEESBURG FL 34789

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARUE RENTAL PROPERTY MANAGEMENT, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

LINDA LARUE
PRESIDENT
36727 EMERALDA ISLAND ROAD
LEESBURG FL 34788

TIM GWALTNEY
DIRECTOR
36727 EMERALDA ISLAND ROAD
LEESBURG FL 34788

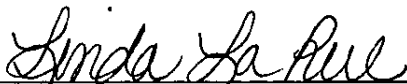
THIRD: The date of each amendment's adoption: SEPTEMBER 24, 2007.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 24TH day of SEPTEMBER, 2007

Signature



LINDA LARUE - PRESIDENT

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