P080000684/5

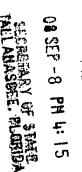
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PMEND GIO

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MORE	RIS REALTY AND INVESTMENTS, INC.
DOCUMENT NUMBER: P08000068	415
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
JANE DILATUSH	
·	(Name of Contact Person)
REINHARD G. STEPH	HAN, ESQUIRE
•	(Firm/ Company)
241 S. WESTMONTE D	DRIVE, #1010
	(Address)
ALTAMONTE SPRINGS,	FL 32714
	(City/ State and Zip Code)
For further information concerning this n	natter, please call:
JANE DILATUSH	at (407) 772-3337
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount:
▼\$35 Filing Fee & Certificate of Statu	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)

P08000068415

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V - INITIAL OFFICERS
REMOVE: JANE DILATUSH, P/VP/S/T
ADD: THERESA ANN MORRIS, P/VP/S/T
3316 INDIAN TRAIL
EUSTIS, FL 32726
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself) and is the contained in the amendment itself.

(continued)

The date of each amendment(s) adoption:		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
(voting group)		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature		
(By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
JANE DILATUSH		
(Typed or printed name of person signing)		
PRESIDENT/INCORPORATOR .		
(Title of person signing)		

FILING FEE: \$35