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William L. Bissi Bissi Property Management, Inc. (Formerly William L. Bissi & Associates, Inc.) 6332 Grand Blvd. New Port Richey, FL 34652

August 21, 2005

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Bissi Property Management, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and Certified Copy of Amended Articles of Incorporation for the above-named corporation.

Very truly yours,

William L. Bissi

Bissi Property Management, Inc.

Enclosures

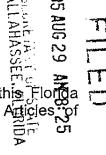
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AMENDMENT TO ARTICLES OF INCORPORATION

of WILLIAM L. BISSI & ASSOCIATES, INC.

Document number P93000025330

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Professional Association adopts the following amendment to its Adjcles of Incorporation:



Elizabeth A. Manuel Commission # DD112822 Expires April 29, 2006 Bonded Thru Atlantic Bonding Co., Inc.

ARTICLE I - CORPORATION NAME

Effective as of the filing date of these Amended Articles of Incorporation, the name of the corporation is Bissi Property Management, Inc.

All other Articles of the Corporation remain unchanged.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Corporation this 25 day of August, 2005.

William L. Bissi

STATE OF FLORIDA) COUNTY OF PASCO)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William L. Bissi, known to me to be the person who executed the foregoing Amended Articles of Corporation, and who acknowledged before me that he executed these Amended Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of August, 2005.