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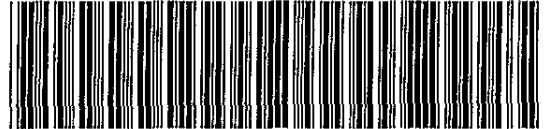
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TALLAHASSEE, FLORIDA

Amen

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**BIRR & GRIFFITH, P.A.**  
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March 23, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Re: Sabrina Realty, Inc.  
Articles of Amendment to Articles of Incorporation  
Our File No.: 2077-03-2

Dear Reader:

Enclosed with this letter is an original and a photocopy of the *Articles of Amendment to Articles of Incorporation of Sabrina Realty, Inc.* ("Articles of Amendment"). Also enclosed is a photocopy of *Minutes of Special Meeting of Directors and Shareholders* ("Minutes"), confirming the authorization by the stockholders and directors for the Articles of Amendment.

Please file the original Articles of Amendment, "True" the photocopy and send the "True Copy" to us in the enclosed, self addressed, stamped envelope.

Also enclosed is Birr & Griffith, P.A. operating account check number 5939, in the amount of \$35.00, in payment of the filing fee for the Articles of Amendment.

Very truly yours,

BIRR & GRIFFITH, P.A.

JAMES O. BIRR, JR., ESQ.

JOB/bk  
C.: Mr. Noel A. Edwards  
Enc.: Articles of Amendment (original and copy)  
Minutes; Birr & Griffith Operating Account Ck. No. 5939  
Stamped return envelope

**Articles of Amendment  
to Articles of Incorporation  
of  
SABRINA REALTY, INC.**

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05 MAR 25 AM 10:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

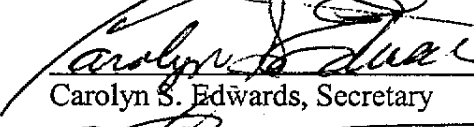
RESOLVED, that in the judgment of the Directors and Shareholders of Sabrina Realty, Inc., it is deemed advisable to amend the Articles of Incorporation so that Article VII, Directors, will read as follows:


This Corporation shall be without a Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Shareholders of this Corporation.

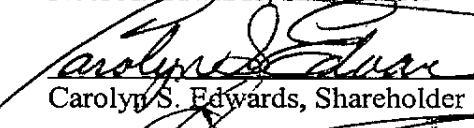
This Amendment was approved by the unanimous vote of all of the Directors and all of the Shareholders of Sabrina Realty, Inc.


IN WITNESS WHEREOF, the undersigned hereby acknowledge the ratification of these Articles of Amendment and the approval to record these Articles of Amendment in the Office of the Florida Department of State, this March 18, 2005.

  
Noel A. Edwards, President

  
Carolyn S. Edwards, Secretary

  
Noel A. Edwards, Shareholder

  
Carolyn S. Edwards, Shareholder

  
Noel A. Edwards, Director

  
Carolyn S. Edwards, Director