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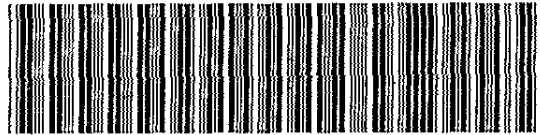
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TALLAHASSEE, FLORIDA

B 8/1/03

WHIBBS & WHIBBS, P.A.

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July 10, 2003

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

**RE: GUARDIAN REALTY OF PENSACOLA, INC. NAME CHANGE
to HERRING REALTY, INC.**

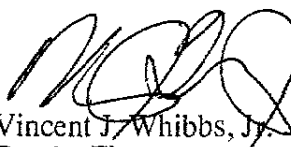
Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation with respect to **GUARDIAN REALTY OF PENSACOLA, INC.**, for filing with your office.

Also enclosed please find our check in the amount of \$35.00 in payment of the filing fee. If there is any other question regarding this matter please call me directly.

Thank you for your assistance in this matter.

Very truly yours,


Vincent J. Whibbs, Jr.
For the Firm

VJW/wf
Enclosures

FILED

ARTICLES OF AMENDMENT TO THE

03 JUL 29 AM 9:27

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUARDIAN REALTY OF PENSACOLA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GUARDIAN REALTY OF PENSACOLA, INC.
2. The text of the amendment is as follows: "The name of the corporation is hereby amended to be "HERRING REALTY, INC."
3. The amendment was adopted on the 9thth day of July, 2003.
4. The amendment was duly approved by 100% of the shareholders of the corporation in accordance with Section 607.1006, Florida Statutes.

Dated this the 9th day of July, 2003.

GUARDIAN REALTY OF PENSACOLA, INC.

By: 

Shareholder - Tracy V Herring
Secretary

By: 

Shareholder - Brenda G Herring
President

By: _____

Shareholder