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**HOLD**  
REALTY, INC

Investments  
Management  
Development

147 W. Lyman Avenue  
Winter Park, FL 32789

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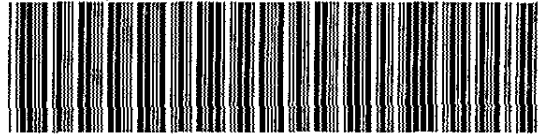
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 29 2003

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
HOLD INVESTMENTS, INC.

FILED  
03 OCT 27 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Corporations Act § 607.1006, **Hold Investments, Inc.** hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments are hereby adopted:

Article I. The name and principal address of the corporation is Hold Investments, Inc., 147 West Lyman Avenue, Winter Park, Florida, 32789.

Article IV. The name and address of the registered agent is Robert P. Hold, 147 West Lyman Avenue, Winter Park, Florida, 32789.

Article VI. The corporation shall have one Director as follows: Robert P. Hold, 147 West Lyman Avenue, Winter Park, Florida 32789.


Article VII. The officers of the corporation are as follows:

President and Secretary/Treasurer: Robert P. Hold  
147 West Lyman Avenue  
Winter Park, FL 32789

2. The foregoing amendments were adopted by the unanimous consent of the sole director and shareholder of Hold Investments, Inc. and his unanimous vote was sufficient for approval on October 22, 2003.

Signed this 23<sup>rd</sup> day of October 2003.

HOLD INVESTMENTS, INC.

  
ROBERT P. HOLD, President and Sole  
Director