

P96000055230
TRANSMITTAL LETTER

August 16, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003361173--9
-08/17/00--01086--002
*****43.75 *****43.75

RE: **THE AMERICAN CONSCIOUS, Inc.**
Corporate Name and Document Number P96000055230

Enclosed please find one original and one copy of the articles of amendment to the articles of incorporation for the above referenced corporation. The filing fee of \$35.00 is enclosed. A fee of \$8.75 is also herein, for a certificate of status. Please use the enclosed copy as the return copy of the articles of amendment, a certified copy is not requested at this time.

FROM: Anderson C. Hill, II
President/C.E.O.
Location Property, Inc. (New Corporate Name)
750 S. Orange Blossom Trail, Suite 120
Orlando, FL 32805
(407) 426-8597

Thank you for your prompt attention to the filing and amendment for this entity.

Cordially,

AC Hill, II
Anderson C. Hill, II

ENCLOSURES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 17 PM 12:17

FILED

*AC 8/25
N/C*

Articles of Amendment
to
Articles of Incorporation
for
THE AMERICAN CONSCIOUS, Inc.

FILED
00 AUG 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation filed June 27, 1996.

FIRST:

The name of this corporation is: **THE AMERICAN CONSCIOUS, Inc.**

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation:

Change of Article I: CORPORATE NAME

From: The name of this corporation is: The American Conscious, Inc.

To: The name of this corporation is: Location Property, Inc.

Change of Article II: NATURE OF BUSINESS AND POWERS

From: The general nature of the business to be transacted by this corporation is to engage in the diversified businesses of reporting, writing, publishing, investigating, consulting, producing, developing, discussing, summarizing, criticizing, with various economic/psychological/marketing analysis of complex social issues, and other investment related activities, including all contractually related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida. This company shall have as its logo a registered service mark that consists of a broken pictorial sideview of the human head, with a question mark forming a hook extending to the pictorial eye thereon connecting the bar for the letter "T", below that is the capital letter "A" adjacent to the mouth and capital letter "C" or something reasonably similar thereto. The registered slogans for the company will be, "Do you have a conscious?", "If not get one, soon", and "Put a TAC in it!" or something reasonably similar thereto.

To: The general nature of the business to be transacted by this corporation is to engage in the business of property rehabilitation, marketing, investments, financing, development, architectural design and related services thereof, and other contractual related services; along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

THIRD:


The Amendments were adopted by the Board of Directors on the 14th day of August, 2000.

FOURTH:

The above Amendments were approved by a majority vote of the shareholders, sufficient for approval of the same, at a duly called shareholders meeting of the corporation on the 14th day of August, 2000.

Dated August 14th, 2000.

Location Property, Inc.

By 
Anderson C. Hill, II
President/C.E.O.