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N/c of

TIMOTHY J. MURTY, P. A. Attorney At Law

1633 Periwinkle Way, Suite A • Sanibel Island, FL 33957-4404 Office: 239-472-1000 • Fax: 239-472-4449 • E-mail: timmurty@earthlink.net

January 14, 2005

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

IN RE:

Robert F. Buntrock, P.A.

Document Number: P96000100670

To Whom It May Concern:

The enclosed Articles of Amendment and \$35.00 fee are submitted herewith for filing. Please return all correspondence concerning this matter to the following:

TIMOTHY J. MURTY, ESQ. 1633 Periwinkle Way, Suite A Sanibel, Florida 33957

For further information concerning this Amendment, please contact me at 239-472-1000 or, in my absence, speak with my assistant, Patty.

Your assistance in and attention to this request is sincerely appreciated.

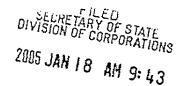
Very truly yours,

Attorney at Law

pjm Enclosures

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION OF

ROBERT F. BUNTROCK, P.A.

Document Number P96000100670

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit*Corporation adopts the following amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of ROBERT F. BUNTROCK, P.A., filed on December 13, 1996, is hereby deleted as it now reads and is amended to read as follows:

ARTICLE I. NAME

The name of this Corporation is:

BUNTROCK REALTY GROUP, INC.

- 2. The date of adoption of the Amendment by the shareholders and Board of Directors was January 14, 2005.
- 3. The Amendment was approved by shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- The Amendment was also unanimously approved by the Board of Directors.
 IN WITNESS WHEREOF, the President and sole Director of ROBERT F. BUNTROCK,
 P.A. has signed these Articles of Amendment this 14th day of January, 2005.

ROBERT F. BUNTROCK, President/Director