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BASIC AMENDMENT

P B & G REALTY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P B & G REALTY, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of P B & G Realty, Inc. is amended to read as follows:

"ARTICLE I. NAME

The name of this corporation shall be IMPERIAL BUILDERS OF SW FLORIDA, INC. The principal business address of the corporation is 13180 North Cleveland Avenue, Suite 111, North Fort Myers, Florida 33903."

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 26th day of May, 2004.

The undersigned President of this Corporation has executed these Articles of Amendment on the 26th day of May, 2004.


JAMES P. SYARMATH, President

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