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(City/State/Zip/Phone #)

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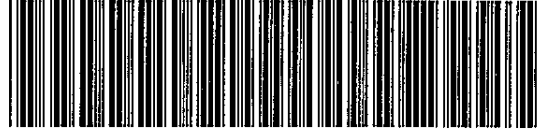
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TALLAHASSEE FLORIDA

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**JOSEPH A. MORRISON  
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July 22, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: AGRICULTURAL INDUSTRIAL SERVICES, INC.

Gentlemen:

I am enclosing the original and one executed copy of proposed Articles of Amendment for AGRICULTURAL INDUSTRIAL SERVICES, INC. Please approve and file the original and return a certified copy to me.

Also enclosed is my check payable to you for your charges as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total:	\$43.75

Please let me know if anything further is required.

Sincerely,

  
Joseph A. Morrison

JAM/jh

Enclosures

cc: Charles Bass

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

OF

AGRICULTURAL INDUSTRIAL SERVICES, INC.

Article I and Article III of the Articles of Incorporation of AGRICULTURAL INDUSTRIAL SERVICES, INC., which were entered into on the 30th day of September 1992, are hereby amended this day, in accordance with its corporate charter pursuant to the written consent of all the shareholders and directors of the corporation executed this day, as follows:

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05 JUL 25 6PM '92  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

"ARTICLE I. NAME

The name of this corporation is: CHARLES R. BASS, P.A.

ARTICLE III. PURPOSES

The sole and exclusive professional service to be rendered by the corporation is the practice of a licensed real estate brokerage and agency. However, the corporation may invest its funds in real estate, mortgages, stock, bonds or any other type of investments, or own real or personal property necessary for the rendering of professional services."

DATED this 22nd day of July, 2005.

  
CHARLES BASS, President


  
CHARLES BASS, Secretary

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, the undersigned notary public authorized in the state and county named above to administer oaths and take acknowledgments, personally appeared CHARLES BASS, as President, and as Secretary, of AGRICULTURAL INDUSTRIAL SERVICES, INC., known to me to be the persons described in and who executed the foregoing instrument and CHARLES BASS acknowledged before me that they executed the same.

WITNESS my hand and official seal of 22nd day of July, 2005.

  
Notary Public

My commission expires:  
(affix notarial seal)

