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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL A. BALTRUN
CERTIFIED PUBLIC ACCOUNTANT
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Jupiter, FL 33477

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REGISTRATION/QUALIFICATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

A. JOHNSON REALTY, INC.

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: Amendments adopted:

Article I: Name of Corporation

The name of the Corporation is hereby amended to:

Amy Johnson, P.A.

Article III: Purpose

The purpose of the Corporation is hereby amended to:

The Corporation is authorized to provide professional real estate services to the general public acting as real estate agents through its stockholders who shall be licensed real estate agents or brokers holding a Florida real estate license.

SECOND: The date of each amendments adoption is July 23, 2001.

THIRD: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23rd day of July, 2001.

Signature: _____

Printed Name : Amy Johnson

Title: Chairman of the Board of Directors and President