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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TRUEQUEST REALTY, INC.

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Amendment
06/17/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2004

TRUEQUEST REALTY, INC.
481 MONTCLAIRE DR
WESTON, FL 33326

SUBJECT: TRUEQUEST REALTY, INC.
REF: P04000079494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000127098
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NO. 851 P. 3

H040001270983

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TRUEQUEST REALTY, INC.**

The following provisions of the Articles of Incorporation of TrueQuest Realty, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 17, 2004, document number P04000079494, be and they are hereby, amended as shown below:

Article VII of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

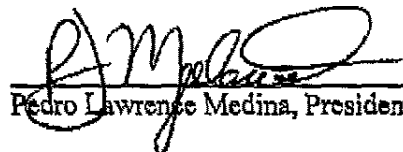
ARTICLE VII

~~The~~ The director of this Corporation is:

Pedro Lawrence Medina

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 6 day of June, 2004. The number of votes cast by the shareholders and directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 6 day of June, 2004.


Pedro Lawrence Medina, President

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04 JUN 17 PM 2:42
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TALLAHASSEE, FLORIDA

Prepared By: Steven C. Elkin, Esq.
Bar No.: 712566
Frank, Weinberg & Black, P.L.
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