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SECRETARY OF STATE

2009 FEB 19 PM 5: 15

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROBERT S. WATTS, PA

FILED

2009 FEB 19 PM 5: 15

SECRETARY OF STATE

ROBERT S. WATTS, PA, a Florida profit corporation, hereing files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.1006, Florida Statutes and states as follows:

- 1. The name of this corporation is ROBERT S. WATTS, PA
- 2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

## ARTICLE I

The name of this Corporation shall be: WATTS REALTY GROUP, INC.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 16th day of February, 2009.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 16th day of February, 2009.

ROBERT S. WATTS, PA

Robert S. Watts

President

ATTEST: