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SECRETARY OF STATE
SECRETARY OF STATE

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TRANSMITTAL LETTER

July 20, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

SUBJECT: Orange Blossom Realty, Inc. P06000083847

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Total	•	\$ 43.75
Certificate		<u>8.75</u>
Filing Fee – Articles of Amendment		\$ 35.00

FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

(727) 934-7759

PADGETT BUSINESS SERVICES 31 WEST TARPON AVENUE TARPON SPRINGS, FL 34689 P 727.934.7759 F 727.942.9123

FILED 06 JUL 25 PM 2: 09

ARTICLES OF AMENDMENT FALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION OF

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Orange Blossom Realty, Inc.

FIRST: Amendment adopted:

ARTICLE IV: REGISTERED AGENT

The new name and Florida street address of the registered agent is:

Charles A. Innocenzi 340 Westwinds Circle Palm Harbor, FL 34683

ARTICLE VI: OFFICERS

The SOLE officer and Director of the corporation is:

Charles A. Innocenzi --- Director/President/Secretary/Treasurer 340 Westwinds Circle Palm Harbor, FL 34683

SECOND: The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 20th day of July, 2006.

Signiture: Charles A. Innocenzi, President

Orange Blossom Realty, Inc. 340 Westwinds Circle Palm Harbor, FL 34683

I accept the position as the new registered agent of Orange Blossom Realty, Inc., a Florida Corporation (P06000083847).

Signature:_

Charles A. Innocenzi

July 20, 2006