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Ps. 8/8/07  
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**R. Lawrence Heinkel, LLC**

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Tax Controversies • Business and Tax Law

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July 30, 2007

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: First Amendment to Articles of Incorporation for:  
D'Agostino Realty Advisors, Inc. and  
D'Agostino Real Estate Group, Inc.

Dear Sir or Madam:

Enclosed please find the above two First Amendments for filing. I am also enclosing separate \$35.00 checks for the filing fees. Please accept these for filing.

Thank you for your time and attention to this matter. If you have any questions, please give me a call.

Sincerely,

R. LAWRENCE HEINKEL, LLC

By: 

R. Lawrence Heinkel, Esq.

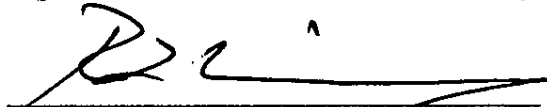
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**FIRST AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**D'AGOSTINO REALTY ADVISORS, INC.**

This First Amendment to Articles of Incorporation of D'Agostino Realty Advisors, Inc. is made and filed this 30th day of July, 2007.

1. The name of the corporation is D'Agostino Realty Advisors, Inc.
2. The original Articles of Incorporation were filed, electronically, with the Florida Department of State on May 29, 2007.
3. Article II of the original Articles of Incorporation is amended such that the principal place of business address and the mailing address of the corporation are: 330 S. Pineapple Avenue, Suite 102, Sarasota, FL 34236.
4. Article V of the original Articles of Incorporation is amended such that the address of the registered agent of the corporation is: 330 S. Pineapple Avenue, Suite 102, Sarasota, FL 34236.
5. Article VII of the original Articles of Incorporation is amended such that the address of the president and vice-president of the corporation is: 330 S. Pineapple Avenue, Suite 102, Sarasota, FL 34236.
6. This First Amendment was adopted by the sole incorporation of the corporation (shareholder approval not required) and shall be effective on official filing of this document.
7. The Articles of Incorporation are not changed other than as set forth herein.

Signed, sealed and delivered this 30th day of July, 2007, by:

  
\_\_\_\_\_  
R. Lawrence Heinkel, Incorporator