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JUN 22 2007

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THAYER M. MARTS

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MARIANNA, FLORIDA 32447
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Please Reply To Tallahassee Office

Wednesday, June 20, 2007

Department of State
Division of Corporations
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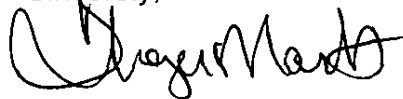
RE: Articles of Amendment

To whom it concerns:

Please file the attached Articles of Amendment of Palmer Harrell, Buick,
changing the name of said corporation.

Thank you.

Sincerely,



Thayer M. Marts

TMM:trc

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AND
FILED

07 JUN 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
PALMER-HARRELL BUICK
CHANGING THE NAME OF SAID CORPORATION

The following amendment to the articles of incorporation of Palmer Harrell Buick was adopted on the 15th of June, 2007, by all of the Directors and Stockholders of said corporation, pursuant to Florida Statute 607.181(3):

Be it resolved that the name of this corporation, Palmer-Harrell Buick, be and is hereby changed to "Palmer Harrell Properties, Inc."

Dated this 10 day of June, 2007.

ATTEST:

Clara Harrell
CLARA HARRELL, Treasurer
E. Harrell
E. HARRELL, III, Vice President

E. K. Harrell, Jr.
E. K. HARRELL, JR., President
Harold A. Brock
HAROLD A. BROCK, Secretary

STATE OF FLORIDA
COUNTY OF LEON

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, E. K. HARRELL, JR., President of PALMER HARRELL BUICK, a Florida corporation, and acknowledged that he executed the above and foregoing ARTICLES OF AMENDMENT as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at Tallahassee, Leon County, Florida, this 10 day of June, 2007.

Thayer M. Marts
NOTARY PUBLIC

My Commission Expires:
Thayer M. Marts
Commission # DD531896
Expires April 28, 2010
Bonded Troy Fam - Insurance, Inc. 800-385-7019