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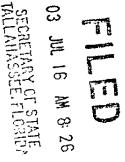
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July 10, 2003

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

RE: HERRING REALTY, INC. NAME CHANGE to L.G. REALTY, REAL ESTATE, INC.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation with respect to HERRING REALTY, INC., for filing with your office.

Also enclosed please find our check in the amount of \$35.00 in payment of the filing fee. If there is any other question regarding this matter please call me directly.

Thank you for your assistance in this matter.

Very truly yours,

Vincent J. Whibbs

For the Firm

SNW/wf Enclosures

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

HERRING REALTY, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is HERRING REALTY, INC.
- 2. The text of the amendment is as follows: "The name of the corporation is hereby amended to be "LG Realty, Real Estate, Inc."
- 3. The amendment was adopted on the 9thth day of July, 2003.
- 4. The amendment was duly approved by 100% of the shareholders of the corporation in accordance with Section 617.1002-1006, Florida Statutes.

Dated this the 9th day of July, 2003.

HERRING REALTY, INC.

Lanne Goolsby, Shareholder