

418835

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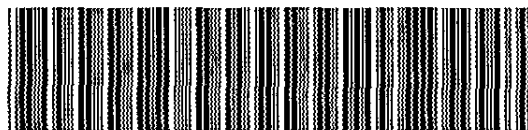
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TALLAHASSEE, FL 32310

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March 16, 2004

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

Re: #418835 - Ace Homes, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original Articles of Amendment for Ace Homes, Inc. changing the name of the corporation to Rivertown Realty, Inc. Our check for the filing fee in the amount of \$35.00 is also included. Would you please "file stamp" the enclosed photocopy of the Articles and return it to me for my records. Thank you.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP


Jeffrey B. Marks

JM/ss
Enclosures

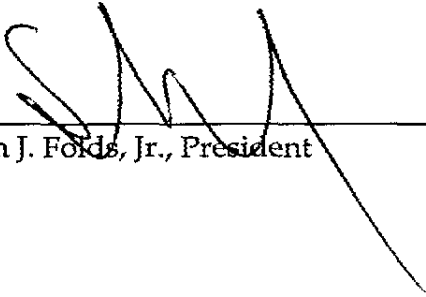
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACE HOMES, INC.
(Document # 418835)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The name of the corporation shall be: RIVERTOWN REALTY, INC.

The undersigned does hereby certify that the foregoing amendment was unanimously approved by all of the shareholders and all of the directors of Ace Homes, Inc. at a special meeting of the shareholders and directors of the corporation held at the office of the corporation at 3720 Kori Road, Jacksonville, Florida 32257, on the 16th day of March, 2004.

Executed this 16th day of March, 2004.



Sam J. Folds, Jr., President

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TALLAHASSEE, FLORIDA