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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RESOURCE, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is RESOURCE, INC.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 20th day of September, 2006, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"The name of the Corporation shall be 3101 CYPRESS, INC."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 20th day of September, 2006.

ATTEST:

By: 

George F. Resch,
Secretary

RESOURCE, INC.

By: 

George F. Resch,
President