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PECIAL	INSTRUCTIONS:	

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARKINS REALTY, INC.



FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Harkins Realty, Inc. are hereby amended as follows:

SECOND: The name of the Corporation is hereby changed to be Harkins Commercial, Inc.

THIRD: The foregoing Amendment was adopted by a Written Action of all Shareholders and Directors of Harkins Realty, Inc. on November 19, 2008 which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with Secretary of State.

IN WITNESS WHEREOF, Harkins Realty, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 19th day of November, 2008.

HARKINS REALTY, INC.

C. William Harkins,

President

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 19th day of November, 2008, by C. William Harkins, as President of Harkins Realty, Inc., a Florida corporation, on behalf of the corporation, who (check one) <u>v</u> did <u>did</u> did not take an oath and who (check one) <u>v</u> is personally known to me, <u>produced a driver's license</u> (issued by a state of the United States within the last five (5) years) as identification, or <u>produced other identification</u>, to wit:

Print Name:

Notary Public, State of Florida

My Commission Expires:

Commission Number:

