667554

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/Chata-/Zin/Dhana 40) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| , |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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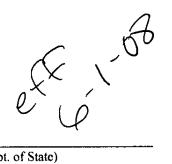
COVER LETTER

,TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Aladdin R | Real Estate of Merritt Island, Inc. | |
|--|--|--|
| DOCUMENT NUMBER: 667554 | · | |
| The enclosed Articles of Amendment and fe | ee are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| Carol Jean Starkey | | |
| (Nar | me of Contact Person) | |
| Aladdin Real Estate of Me | erritt Island, Inc. | |
| | (Firm/ Company) | |
| 1365 N. Courtenay Parkwa | ay, Suite C | |
| | (Address) | |
| Merritt Island, FL 32953 | | |
| (City | y/ State and Zip Code) | |
| For further information concerning this matter | ter, please call: | |
| Carol Jean Starkey | at (321) 452-1916 |) |
| (Name of Contact Person) | (Area Code & Daytime | Telephone Numbe |
| Enclosed is a check for the following amoun | nt: | |
| □\$35 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filin Certificate Certified C (Additional is enclosed |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building | alo |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Aladdin Real Estate of Merritt Island, Inc.

| Aladdin Real Estate of Merritt Island, Inc. | d with the Elevide Dant of State) |
|--|---------------------------------------|
| (Name of corporation as currently filed | 1 with the Florida Dept. of State) |
| 667554 | |
| (Document number of con | poration (if known) |
| Pursuant to the provisions of section 607.1006, Floridadopts the following amendment(s) to its Articles of In | |
| NEW CORPORATE NAME (if changing): | |
| Aladdin Realty, Inc. | |
| (Must contain the word "corporation," "company," or "incorpora (A professional corporation must contain the word "chartered", " | |
| AMENDMENTS ADOPTED- (OTHER THAN NA and/or Article Title(s) being amended, added or delete | · · · · · · · · · · · · · · · · · · · |
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| (Attach additional page | ges if necessary) |
| If an amendment provides for exchange, reclassification for implementing the amendment if not contained in the second sec | |
| | |
| | |
| | |

(continued)

| The date of each amendmen | t(s) adoption: 3/25/2008 |
|-------------------------------------|---|
| Effective date if applicable: | 6/01/2008 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | was/were approved by the shareholders. The number of votes capy the shareholders was/were sufficient for approval. |
| | was/were approved by the shareholders through voting groups. t must be separately provided for each voting group entitled to vertice mendment(s): |
| "The number o | f votes cast for the amendment(s) was/were sufficient for approv |
| | (voting group) |
| | was/were adopted by the board of directors without shareholder tion was not required. |
| The amendment(s) shareholder action | was/were adopted by the incorporators without shareholder acti- was not required. |
| selec | director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |
| Car | Tol Jean Starkey (Typed or printed name of person signing) |
| Pre | esident |
| | (Title of person signing) |

FILING FEE: \$35