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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CODINA REALTY SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CODINA REALTY SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Codina Realty Services, Inc., a Florida profit corporation (this "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this Corporation is Codina Realty Services, Inc.
- 2. Article I of the Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

**"FIRST:** The name of the Corporation is Flagler Real Estate Services, Inc."

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on November 29, 2006, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

4. The foregoing amendment was adopted pursuant to Section 607.1003, Florida Statutes, by Written Consent of the sole Shareholder on November 29, 2006; the vote of the sole Shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Codina Realty Services, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 30<sup>th</sup> day of November, 2006.

CODINA REALTY SERVICES, INC.

By:   
Name: Armando Codina  
President