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ACCOUNT NO. : 072100000032 4816510 REFERENCE : 170155 AUTHORIZATION COST LIMIT : \$ 35.00 ORDER DATE: July 15, 2003 ORDER TIME : 9:24 AM ORDER NO. : 170155-016 CUSTOMER NO: 4816510 CUSTOMER: Colleen M. Marcin, Paralegal Foster, Pepper & Shefelman, Suite 3400 1111 Third Avenue Seattle, WA 98101 FOREIGN FILINGS NAME: GOODMAN FINANCIAL SERVICES, INC. XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNERSHIP XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward -- EXT# 1135 EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

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Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

GOODMAN FINANCIAL SERVICES, INC.

a Washington corporation, whereby the corporate name is changed to

GOODMAN REAL ESTATE, INC.

was received and filed by this office on July 21, 2003.

Date: July 29, 2003

NASHIW NASHIW 1889 Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State