

# F99065

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**DELL & SCHAEFER, P.A.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
DELL & SCHAEFER, P.A.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **DELL & SCHAEFER, P.A.**, a Florida professional corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **DELL & SCHAEFER, P.A.**

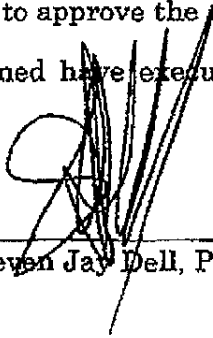
**SECOND:** "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE I**

**NAME:** The name of the Corporation is **DELL & SCHAEFER REALTY, INC.**"

**THIRD:** The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on December 31, 2005, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 31<sup>st</sup> day of December, 2005.

  
\_\_\_\_\_  
Steven Jay Dell, President

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