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Prom:

: Martha B. Eskuchen, Esq. Account Name

Account Number : I20020000103

: (561)622-6133

Phone Fax Number

: (561)627-3529

BASIC AMENDMENT

THE BLUFF'S RESALES AND RENTALS, INC.

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R.04

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE BLUFF'S RESALES AND RENTALS, INC.

(present name) (H60702)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE I

The name of the corporation is smended:

From: THE BLUFF'S RESALES AND RENTALS, INC.

To: BLUFFS RESALES & RENTALS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued theres, provisions for implementing the amendment if not contained in the amendment itself, are ai follows:

THIRD:

The date of each amendment's adoption:

POURTH:

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cost for the smendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders fluough voting

The following statement must be separately provided for each voting

group entitled to vote separately on the amendment(s):

"The number of votes east for the amendment(1) was/were sufficient for approval by

(voting group)

The amendment(s) was/were adopted by the board of directors without shereholder action and shareholder action was not required.

0 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

of November, 2003.

Signature:

By: CHRISTINE B. SNEDAKER, Prosident