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TALLAHASSEE FLORIDA

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LAW OFFICES
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.
310 SW Ocean Boulevard
Stuart, Florida 34994

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FREDERICK G. SUNDHEIM JR.
SANDRA SUNDHEIM-STRausBAUGH

WM. A. OUGHTERSON
OF COUNSEL

November 24, 2008

Division of Corporations
Secretary of State
PO Box 6327
Tallahassee, FL 32314

RE: Family Realty and Mortgage Co., Inc.

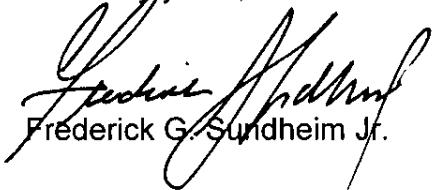
Dear Sirs:

Enclosed are the articles of amendment together with a photocopy of same and our office check in the amount of \$35.00.

Once the articles have been filed, please return the copy to our office marked filed.

Thank you very much.

Sincerely yours,



Frederick G. Sundheim Jr.

FGS/sn
F-856

cc: Mr. and Mrs. Carl J. Quick

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FAMILY REALTY AND MORTGAGE CO., INC.

On this the 24 day of NOVEMBER, 2008, a meeting of the Officers and shareholders of FAMILY REALTY AND MORTGAGE CO., INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article FOURTH:

FOURTH: The aggregate number of common shares which the corporation shall have authority to issue is One Hundred Thousand (100,000); all of such shares shall be without par value. There shall be two classes of common stock, A & B. "A" shares shall be voting shares and "B" shares shall be non-voting shares.

The undersigned directors/officers and shareholders, hereby certify that the directors/officers, at a meeting duly called, noticed and held on the 24 day of NOVEMBER 2008, at which all the directors/officers were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 24 day of November, 2008.


CARL J. QUICK, Officer/Shareholder

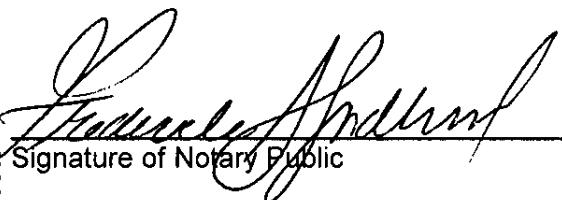

ADELLE M. QUICK, Officer/Shareholder

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F-856/sn
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24 day of
November, 2008, by CARL J. QUICK, President, and ADELLE M. QUICK, Vice
President, Secretary, Treasurer and shareholders, of FAMILY REALTY & MORTGAGE CO.,
INC.



Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

Personally known ✓ or produced identification _____.

Type of Identification Produced _____