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BASIC AMENDMENT

B. J. OF SARASOTA, INC.

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ARTICLES OF AMENDMENT OF B.J. OF SARASOTA, INC.

The Articles of Incorporation for B.J. OF SARASOTA, INC., were filed on March 27, 1986, and assigned document number 106246. Pursuant to Florida Statute Section 607, the Articles of Incorporation shall be revised as follows:

- 1. Article I is amended to change the name of this Corporation to BETTY JANE BURNSIDE, P.A., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
- Article III is revised to read as follows:

"The purpose of this Corporation is to engage in the practice of, and render professional services as a realter within the State of Florida and to take all actions that are necessary or proper in connection with that practice.

This Corporation shall have all powers given professional service ocrporations under the Laws of the State of Florida."

The foregoing amendment was adopted as of December 19, 2005, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

The amendment shall be effective as of January 1, 2006.

The amendment does not provide for an exchange, reclassification, or cancellation of stock.

The Secretary of State is hereby requested to approve and file thuse Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 19, 2005.

Betty June Burnside, President

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