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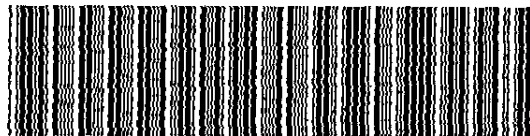
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04 JAN 12 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name chg.

Jfm

1/14/04

**JOSEPH K. STILL, JR., P.A.**

Attorney At Law

THE BARRISTERS BUILDING  
1616 FORUM PLACE, SUITE 500  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE  
(561) 242-5323  
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(561) 242-5347

January 8, 2004

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

RE: Name Change via Articles of Amendment

Dear Sirs,

Enclosed please find Articles of Amendment to the Articles of Incorporation of Daniel Amey, P.A. Will you please make the necessary name change and return a certified copy to our office. I have enclosed a check from our client in the sum of \$43.75. If you have any questions, please do not hesitate to call our office.

Sincerely,



Frances Minchew  
Legal Assistant

/fdm

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DANIEL AMEY, P.A.**

FILED

04 JAN 12 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Division of Corporations  
Office of the Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DANIEL AMEY, P.A.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders and directors of the corporation on January 8, 2004 in the manner prescribed by the Florida General Corporation Act: **The name of the corporation should be changed to PALM BEACH COUNTRY REALTY, P.A.**
3. The number of shares of the corporation outstanding at the time of such adoption was one hundred (100) and the number of shares entitled to vote thereon was one hundred (100).
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>CLASS</u> | <u>NUMBER OF SHARES</u> |
|--------------|-------------------------|
|--------------|-------------------------|

|                                 |     |
|---------------------------------|-----|
| Common stock - \$1.00 par value | 100 |
|---------------------------------|-----|

5. That the number of shares voted for such amendment was one hundred (100); and the number of shares voted against such amendment was zero (0).
6. The number of shares for each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

CLASS

NUMBER OF SHARES

Common stock - \$1.00 par value

For

Against

100

0

DATED: January 8, 2004.

DANIEL AMEY, P.A.

By: *Daniel Amey*

Daniel Amey, President and Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared DANIEL AMEY, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of January, 2004.

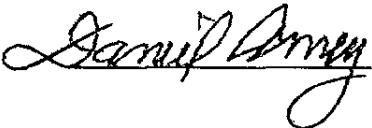
*Frances E. Minchew*  
NOTARY PUBLIC - State of Florida

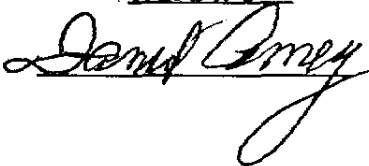
(SEAL)



**WRITTEN CONSENT TO AMENDMENT OF  
ARTICLES OF INCORPORATION BY  
STOCKHOLDERS AND DIRECTORS  
OF  
DANIEL AMEY, P. A.**

The undersigned, being all of the directors and all of the shareholders of DANIEL AMEY, P.A. entitled to vote with respect thereto, and in the case of the shareholders, being each the holder of the number and class of shares set forth opposite his or her name below, hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation: **The name of the corporation shall be PALM BEACH COUNTRY REALTY, P.A.**

| <u>NAME OF<br/>STOCKHOLDER</u> | <u>SIGNATURE</u>                                                                    | <u>NUMBER &amp; CLASS<br/>OF SHARE HELD</u> | <u>DATE OF<br/>SIGNATURE</u> |
|--------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------|------------------------------|
| Daniel Amey                    |  | 100 shares - \$1.00 par<br>value            | Jan. 8, 2004                 |

| <u>NAME OF DIRECTOR</u> | <u>SIGNATURE</u>                                                                    | <u>DATE OF SIGNATURE</u> |
|-------------------------|-------------------------------------------------------------------------------------|--------------------------|
| Daniel Amey             |  | January 8, 2004          |