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DeWITT-PRIDEMORE
Realty, Inc.

FILED

02 APR 15 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2002

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

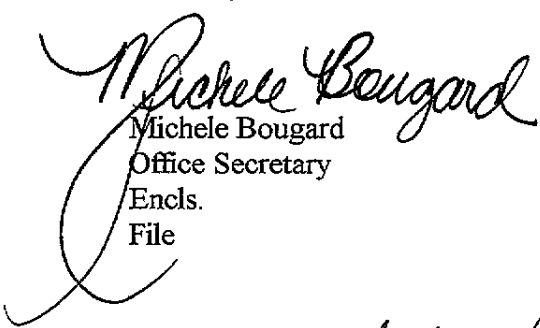
To whom it may concern;

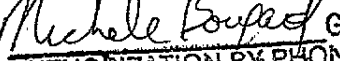
Enclosed please find "Articles of Amendment of Dewitt-Pridemore Realty, Inc." to amend the name of the corporation to: DeWitt Realty, Inc.

We have also enclosed the "Certificate Designating Change of Place of Business or Domicile for the Service of Process Within This State, ..." and a check in the amount of \$35.00 as required.

We can be reached by phone Mon-Fri; 9-5 DST at 954-946-4600

Sincerely,


Michele Bougard
Office Secretary
Encls.
File

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT TO INCLUDE CHG OF RA/Principal address
DATE APR 10 2002 - TO INCLUDE RA address
DOC. EXAM VS 4/17/02

nr/Amend. 4/18/02

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
DeWITT-PRIDEMORE REALTY, INC.

Pursuant to provisions of the Florida Corporation Act, the Articles of Incorporation of DeWITT-PRIDEMORE REALTY, INC. as filed with the Secretary of State of the State of Florida on January 13, 1988, are hereby amended as follows:

ARTICLE I is amended to read as follows:

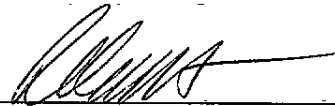
ARTICLE I

The name of the corporation is:

DeWITT REALTY, INC.

This Amendment to the Articles of Incorporation changing the name and the principal/registered office address. This Amendment is being made by the Directors of the Corporation, and adopted by the shareholders on April 10th, 2002. See Attached.

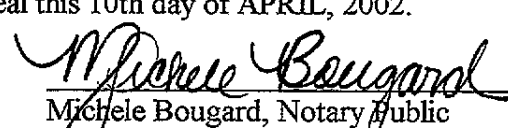
IN WITNESS WHEREOF, the undersigned Incorporator and Director of DeWITT REALTY, INC. has executed these Articles of Amendment this 10th day of April, 2002.


Richard DeWitt, Director
Sole Officer

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, Richard DeWitt, Incorporator and Director of DeWITT REALTY, INC. to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of APRIL, 2002.


Michele Bougard, Notary Public

My Commission Expires:



Michele Bougard
MY COMMISSION # DD052296 EXPIRES
August 23, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

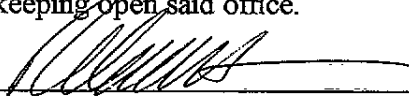
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First, that DEWITT REALTY, INC. is qualified to do business under the laws of the State of Florida with its principal office at 1220 N.E. 48th Street, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this State. The above stated address is also the registered office address.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Richard Dewitt