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LAW OFFICES

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July 9, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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NORTH FLORIDA BUSINESS BROKERS, INC. MID-FLORIDA REALTY AND INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment changing the name of NORTH FLORIDA BUSINESS BROKERS, INC. to MID-FLORIDA REALTY AND INVESTMENTS, INC. and a check for \$60.00.

Also enclosed please find original Articles of Incorporation and a copy for NORTH FLORIDA BUSINESS BROKERS, INC. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,

Katelin Chamberlain

Katelin Chamberlain

Enclosures

Katelin chamberlain gave ok to asit new same available

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

NORTH FLORIDA BUSINESS BROKERS, INC.

- 1. The name of the corporation is North Florida Business Brokers, Inc.
- 2. Section 1 of the Articles of Incorporation of the corporation is amended to read as follows: "The name of the corporation is North Central Florida Realty and Investments, Inc.
- 3. The foregoing amendment was approved by the unanimous consent of the stockholders, which vote was sufficient for approval thereof on the 31 day of <u>Reptulur</u>, 1998.
- 4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment this 3/ day of Definite, 1998.

NORTH FLORIDA BUSINESS BROKERS, INC.

Dennis H. Forsythe, its President