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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HARDY & CALLAWAY REALTY GROUP, INC.

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HARDY & CALLAWAY REALTY GROUP, INC.

ARTICLES OF AMENDMENT

The undersigned officer of Hardy & Callaway Realty Group, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is Hardy & Callaway Realty Group, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to HARDY REALTY GROUP, INC.

ARTICLE III

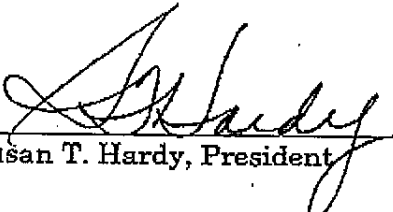
The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on December 11, 1998.

ARTICLE IV

This Amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 11th day of December, 1998.

This Instrument Prepared By:
Stephen R. Looney, FL Bar No.
Holland & Knight LLP
P.O. Box 1526
Orlando, FL 32802-1526
(407) 425-8500


Susan T. Hardy, President