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PAGE 4

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BASIC AMENDMENT

RALSTON REALTY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RALSTON REALTY, INC.**

Pursuant to the provisions of Sections 607.1006 of the Florida Statutes, **RALSTON REALTY, INC.**, a Florida corporation (the "Corporation"), Charter No. K66555, adopts the following amendment to its Articles of Incorporation:

1. The new name of the corporation shall be **RALSTON REAL ESTATE INC.**
2. The amendment was adopted by unanimous written consent of the sole director and sole shareholder on July 30, 2004.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 30th day of July, 2004.

RALSTON REALTY, INC.,
a Florida corporation

By: 

Gary M. Ralston, President

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