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**CORPORATE
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1.) 1031 Reverse Exchange Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

Prepared by:

Ronald S. Urkovich, Esquire

2323 Wooster Lane, Suite 2

Sanibel, FL 33957

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**1031 REVERSE EXCHANGE COMPANY, LLC.
A Florida Limited Liability Company**

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FIRST: The date of filing of the Articles of Organization was April 10, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV: The name of the Managing Member is corrected to read:

Island Financial Services, Inc.

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Dated: October 31, 2003



DAVID A. OWENS, PRESIDENT, ISLAND
FINANCIAL SERVICES, INC.,
MANAGING MEMBER OF 1031 REVERSE
EXCHANGE COMPANY, LLC