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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 1 2004

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

DeNott Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 9, 2002.

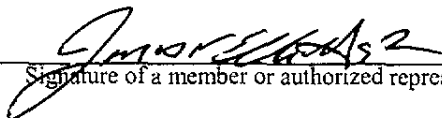
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please change name of LLC to :

DeNott Investment and Realty Services, LLC

Dated February 9, 2004.

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Signature of a member or authorized representative of a member

Jonas N Elliott, Sr.

Typed or printed name of signee