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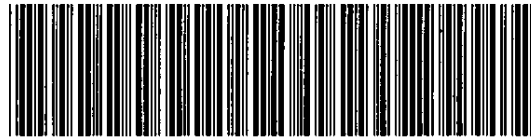
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TALLAHASSEE, FLORIDA

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May 9, 2006

The Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ACTION REALTY FLORIDA, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed herewith please find an original executed Articles of Amendment to Articles of Organization for the above referenced company, along with our check in the amount of \$25.00 payable to the Secretary of State for the filing fee.

Thank you for your attention to this matter.

Sincerely,



Barbara Barnes
Legal Assistant

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ACTION REALTY FLORIDA, LLC**

Document No. L03000010279

Pursuant to the provisions of §608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization.

The Articles of Organization of ACTION REALTY FLORIDA, LLC are hereby amended as follows:

1. Article I is hereby amended to read:

ARTICLE I

The name of the company shall henceforth be ISLAND BAY REALTY, LLC.

The foregoing Articles of Amendment to Articles of Organization were adopted by the Members upon casting of sufficient votes to be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 9th day of May, 2006.

ACTION REALTY FLORIDA, LLC

By: 
James A. Staack, Managing Member

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TALLAHASSEE, FLORIDA**