

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

REALTY GROUP OF CENTRAL FLORIDA, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Realty Group of Central Florida, LLC**

The undersigned, as a Manager and Member of Realty Group of Central Florida, LLC, hereby executes these Articles of Amendment to the Articles of Organization of Realty Group of Central Florida, LLC, and states the following:

1. The Articles of Organization of Realty Group of Central Florida, LLC, a Florida limited liability company, were filed on April 28, 2006, and assigned document number L06000044397.
2. Article V of the Articles of Organization shall be amended to read as follows:

Article V
MANAGEMENT AND MEMBERS

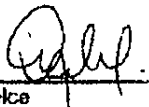
The Company shall be a manager-managed LLC. The names and addresses of the initial managers of the Company are William Felce, 12701 S. John Young Pkwy, Suite 210, Orlando, FL 32837, Edgar Felce, 12701 S. John Young Pkwy, Suite 210, Orlando, FL 32837, and Richard Felce, 12701 S. John Young Pkwy, Suite 210, Orlando, FL 32837. The initial Members of the LLC are Feltco Enterprises Corporation, Abraxas Investments Corporation and The 2 Co, LLC.

3. This Amendment was adopted on the 31st day of May, 2006, by unanimous approval of the Members.

IN WITNESS WHEREOF, the undersigned, as a Manager and Member of this limited liability company, has executed these Articles of Amendment this 31st day of May, 2006.

Realty Group of Central Florida, LLC

By: _____


William Felce
Manager and President of
The 2 Co, LLC, Member

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