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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending Articles of Incorporation of Sunplex Realty Corp.

DOCUMENT NUMBER: L25971

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine E. Houser
(Name of Person)

Sunplex Realty Corp.
(Name of Firm/ Company)

255 Primera Boulevard, Suite 332
(Address)

Lake Mary, Florida 32746
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katherine E. Houser at (407) 829-7303
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNPLEX REALTY CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number L25971)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sunplex Gainesville Realty, Inc.

{must contain the word "corporation", "incorporated" or the abbreviation "Corp.", "Inc.", or "Co."}

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Articles Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in this amendment itself: (if not applicable, indicate N/A).

N/A

(continued)

The date of each amendment (s) adoption: June 16, 2004

Effective date if applicable: June 16, 2004
(No more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"

(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of June, 2004.

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary).

Kevin P. Donaghy

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE: \$35

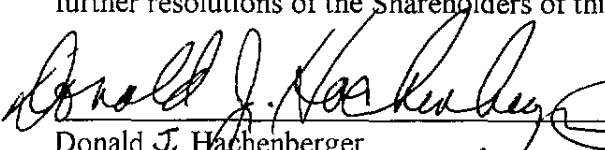
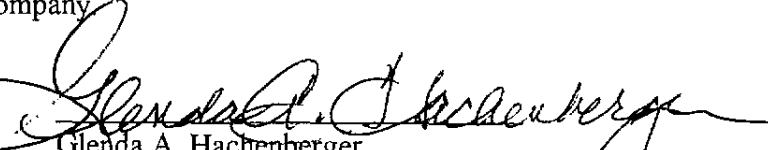
**RESOLUTION
ADOPTED BY THE SHAREHOLDERS
OF
SUNPLEX REALTY CORP.**

WHEREAS, the Shareholders of Sunplex Realty Corp. desire that the Company change its name to Sunplex Gainesville Realty, Inc.

NOW THEREFORE, be it RESOLVED that:

1. The Company adopts the name **SUNPLEX GAINESVILLE REALTY, INC.**

The foregoing Resolution shall continue in full force and effect until rescinded or modified by further resolutions of the Shareholders of this Company

	
Donald J. Hachenberger	Glenda A. Hachenberger
Date: <u>6-17-89</u>	Date: <u>6-17-89</u>