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TALLAMASSEE, FLORIDA

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ARTICLES OF AMENDMENT

FILED

OF

07 AUG 27 PM 3: 39

Sharon Webb, P.A.

SLUKE LART UP STATE TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Sharon Webb, P.A. is hereby amended to read:

ARTICLE 1-NAME

The name of this corporation is Country Road Realty. Inc..

These Articles of Amendment were unanimously approved by the sole shareholder and sole director of the corporation in its Minutes of Action dated 8-15-07

In WITNESS WHEREOF, the undersigned President and Secretary of this

Corporation have executed these Articles of Amendment this 16 day

•

Sharon W. Webb

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Before me a notary public authorized to take acknowledgements in the State and County set forth, personally appeared **Sharon W. Webb,** known to me to be the person who executed the foregoing Article of Amendment and know to me to be the President and Secretary of Sharon Webb, P.A. and that she acknowledged before me that she executed these Article of Amendment.

Suzanne D. Rosenmarkle
My Commission DD252161
Expires December 19, 2007

NOTARY PUBLIC

My Commission Expires:__

12-19-07

(SEAL)