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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT:C | DRPORATE NAME CHANGE | | |
|--|--|--|--|
| DOCUMENT NU | JMBER: <u>M97252</u> | | |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning thi | s matter to the following: | |
| | DARYL K. NEDELISKY. | | |
| | (Na | me of Person) | |
| | (Name o | of Firm/ Company) | |
| | 1650 N.W. 38TH AVEN | UE (Address) | |
| | | | |
| | OCALA, FLORIDA 344 | 82 tate/ and Zip Code) | - |
| For further inform | ation concerning this matter, | • , | |
| DARYL K | NEDELISKY (Name of Person) | at (352) 840-((Ares Code & Daytime | 0020 |
| Enclosed is a chec | k for the following amount: | (Alex Code & Dayana | Teleprone stancer, |
| □ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314 | | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AVIAN CONSTRUCTION, INC. DOCUMENT NO. M97252

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

NEW CORPORATE NAME

The new corporate name is Nichols & Curington Realty, Inc.

DATE OF AMENDMENT AND EFFECTIVE DATE

The date of amendment adoption is January 1, 2004, which is also the effective date of the amendment adoption.

ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 28 day of January, 2004.

Signed this 28 day of January, 2004.

Jöhn W. Chrington, President