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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

OO MAY 12 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

True & Certified

1 ST CHoice	Replity OF Lee	County Inc.
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1 St CHOICE REALTY OF LEE COUNTY INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

rue & C	ertified	
ine & C	THIRD: T	he date of each amendment's adoption: 4 May 2000 .
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	Y	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	a	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 Two voting group ."
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	s	igned this,
	Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
		the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Typed or printed hame
		President