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3520 Thomasville Road, 4th Floor

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Tallahassee, Florida 32308 893-4105

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. First Real Estate Companies, Inc.  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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G. COULLIETTE AUG 28 2000

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DIVISION OF CORPORATION

Examiner's Initials

## AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST REAL ESTATE COMPANIES, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**Article V shall read as follows:** The number of directors that the corporation shall have shall not be less than one or more than three. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have three directors.

**Article VI shall read as follows:** The initial board of directors shall be three in number. Their name and address are as follows:

Joe Manausa	2365 Centerville Road Tallahassee, Florida 32308
Dan McClellan	2365 Centerville Road Tallahassee, Florida 32308
Brian Proctor	2365 Centerville Road Tallahassee, Florida 32308

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**SECOND:** The date of the amendment's adoption is 24th day of August, 2000.

**THIRD:** The amendments were approved by a majority vote of the Board of Directors and adopted by all the members at the meeting on August 24, 2000, *approved by all shareholders.*

**DATED** this 25th day of August, 2000.

FIRST REAL ESTATE COMPANIES, INC.

By: 

JOE MANAUSA, President / Dir.