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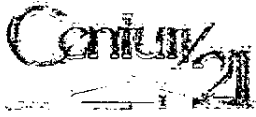


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**First Realty**

2365 Centerville Rd  
Tallahassee, Florida 32308  
(850) 386-2001

June 17, 2003

From: Joe Manausa, Broker/Owner  
Century 21 First Realty  
2365 Centerville Road  
Tallahassee, FL 32308

Contact person: Sue at [smckemie@manausa.com](mailto:smckemie@manausa.com)  
Or 850 386-2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

First Real Estate Companies, Inc.

*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 adopted: All outstanding shares of stock issued to Danny R. McClellan have been returned to the corporation and are no longer outstanding.

**SECOND:** Amendment adopted: By vote of the shareholders, the following persons named below were appointed officers of the Corporation to serve for a period of one year and until such time as successors are elected and qualified:

Joe Manausa  
President/Treasurer

Brian Proctor  
Vice President/Secretary

**THIRD:** The date of each amendment's adoption: June 1<sup>st</sup>, 2003.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1<sup>st</sup> day of June, 2003.

  
Joe Manausa, President