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CORETARY OF STATE

ALASSEE, FLORIDA

Lane Chos All 12.8/04

SHELLEY HUGHES, INC. 1174 Falling Pine Court Winter Springs, FL 32314 32708

December 30, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Becker Realty, Inc. changing the name to Shelley Hughes, Inc. and check #1577 in the amount of \$35.00.

If you have any questions, please call at 407-709-8877.

Sincerely,

Shelley A. Hughes

Enclosures: 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pocuse Rially, Nc.

(present name)

Pocuse 83159

(Document Number of Corporation (If known)

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)

Pluase change name to: (as of 9-1-03) SHELLEY Hughes, INC.

04 JAN 22 AM 8: 30 SECRETARY OF STATE

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:

THIRD: The date of each amendment's adoption: 12-36-63	
THIRD: The date of each amendment's adoption: 12-36-63.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
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 separately on the amendment(s):	vote
"The number of votes cast for the amendment(s) was/were sufficient	
for approval byvoting group	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signed this 30 day of December, 2003. Signature Signature	<u>.</u> .
(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)	
SHELLEY A. Hughus Typed or printed name	
Dresident Title	