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Law Offices
Blackburn & Blackburn

Bryan E. Blackburn
Attorney at Law

March 23, 2001

Please reply to:
 Jacksonville Middleburg

Jacksonville Office:
1921 Dewey Place
Jacksonville, Florida 32207

Middleburg Office:
2747 Blanding Boulevard
Middleburg, Florida 32068

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Realty Executives The Professionals, Inc.

To Whom It May Concern:

You will find enclosed the original and a copy of the Articles of Amendment to Articles of Incorporation, and a check in the amount of \$43.75, \$35.00 for the Articles of Amendment and \$8.75 for a Certificate of Status.

Please file the enclosed amendments to the articles, issue a Certificate of Status, and forward a copy of the filed amendment to the articles and the certificate of status to my office. Thank you for your assistance in this matter.

Yours very truly,

Cheryl Freeman
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEB/clf

Enclosures

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Jacksonville Office:
Telephone: (904) 399-5004
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Middleburg Office
Telephone (904) 282-9997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REALTY EXECUTIVES THE PROFESSIONALS II, 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. Article I. Name is hereby deleted in its entirety, and the following Article I. Name is hereby adopted:

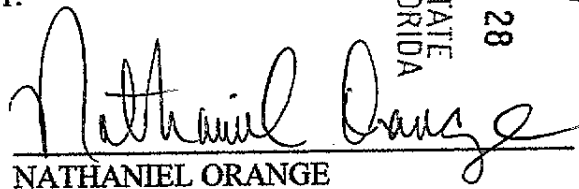
ARTICLE I. NAME

The name of this corporation is: Orange & Moore Realty, Inc..

SECOND: Date of Adoption. The date of the amendment's adoption is the 9TH day of March, 2001.

THIRD: Adoption of Amendment. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9TH day of March, 2001.


NATHANIEL ORANGE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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