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Michael G Rodeick RA. POBOK ZYYZ Crysfal River Fl 34423 (Address)
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Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

RE: Greg Rodrick, P.A.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the aforementioned corporation. Enclosed please find my check in the amount of \$35, for the filing fee.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

All All Title

/rcl

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GREG RODRICK, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of this Corporation is Michael G. Rodrick, P.A.; mailing address is P.O. Box 2442, Crystal River, Florida 34423.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting the sale of real estate under the Florida General Corporations Act.

SECOND: The date of the amendment's adoption is January 13, 2004.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this / day of MARCK, 2004.

MICHAEL G. RODRICK, DIRECTOR

DEANNA RODRICK, DIRECTOR