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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of Leslie Flaherty, P. A.

Pursuant to the provisions of Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I (NAME) - The name of the corporation shall be changed to

Flaherty Realty, P. A

The principle place of business of this corporation shall be:

15065 McGregor Blvd, Suite 102 Fort Myers, FL 33908

ARTICLE II (NATURE OF BUSINESS - This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. The specific purpose for this Professional Corporation is the Practice of Real Estate (Realty).

SECOND: The date of adoption of the amendments was: July 12, 2005.

THIRD: Adoption of Amendment;

The amendments were adopted by the stockholders and the number of votes cast for the amendment was sufficient for approval.

Formerly: Leslie Flaherty, P. A.

As per Amended Articles: FLAHERTY REALTY, P. A.

Leslie Flaherty, President

Date: July 12, 2005