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BASIC AMENDMENT

CENTURY 21 HANSEN REALTY II, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY 21 HANSEN REALTY II, INC.**

DOCUMENT NUMBER P01000087497

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

The name of the Corporation shall be: HANSEN REALTY II, INC.

SECOND: The date of this amendment's adoption is October 20, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of October, 2003.


Lawrence E. Blacke, Esq.
Incorporator and Registered Agent

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