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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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Or			ALLAHASSEE. FLORIDA		
	AMERICAN	Dream	Realty	LET WILLY S	EE.FEUKIUA -
	Central F		,		
		(present name	•)		-
	(Document	Number of Corpo	oration (If known)	<u> </u>	

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)

Article 1 - NAME Amendal

Changed to - LAKELAND REAL Estate Corporation

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: 1/16/2003.				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
b	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 vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)				
	(voung group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
٦	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 16 day of January, 2003				
Signature	(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)				
	(Typed or printed name)				
	(Title)				