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M & J REALTY OF VOLUSIA COUNTY, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
M & J REALTY OF VOLUSIA COUNTY, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"ARTICLE I

The name of this corporation shall be:

VENETIAN REALTY, INC."

2. The above stated amendment was adopted by the shareholders of this corporation on the 30th day of March, 2007.

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 25 day of April, 2007.


MaryAnn T. Murray, Director

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