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March 6, 2002

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -7 PM 2:48

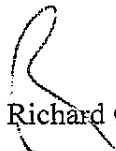
Re: All Real Estate of Jax., Inc.

Dear Sir:

Enclosed is the Amendment to Articles of Incorporation of All Realty of Jax, Inc. changing the name to All Real Estate of Jax, Inc.. Also enclosed is my check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Please forward me a certified copy of amendment at your earliest convenience.

Sincerely,



Richard C. Peper, Jr.

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RCP/shh  
Enclosures

N/C

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AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ALL REALTY OF JAX, INC.

The initial Incorporator of ALL REALTY OF JAX, INC., hereby files this Amendment prior to the issuance of any shares of stock for said corporation for the purpose of changing the corporate name.

The name of the corporation shall henceforth be: ALL REAL ESTATE OF JAX INC.

This amendment was adopted by the corporation in a resolution approved by the sole Incorporator on March 6, 2002.

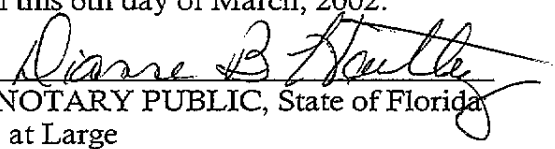
DATED this 6th day of March, 2002.

  
\_\_\_\_\_  
RICHARD C. PEPER, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD C. PEPER, JR., Incorporator, known to me to be the person who executed the foregoing Amendment, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 6th day of March, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:

