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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: _JB | D Holdings, Inc | | | |
|--|------------------------|--|--|---|
| DOCUMENT NUMBER: P02000 | 05441 | Walter Was at the control of the con | | ····· |
| The enclosed Articles of Amendmen | at and fee are subm | itted for filin | g. | |
| Please return all correspondence con | cerning this matter | to the follow | ing: | |
| Burnett Donoho | | | | No. |
| | (Name of Contact | t Person) | | |
| JBD Holdings, Inc | | | | |
| | (Firm/ Comp | any) | | |
| 2467 South Third S | t. | | | |
| | (Address) |) | ** | · - |
| Jacksonville Beach, F | L 32250 | | | |
| - | (City/ State and Z | Cip Code) | | |
| For further information concerning t | his matter, please c | all: | | |
| Burnett Donoho | at | \ | 333-3269 | |
| (Name of Contact Person) | | (Area Code | & Daytime Tele | phone Number) |
| Enclosed is a check for the following | g amount: | | | |
| \$35 Filing Fee \$43.75 Filing Certificate of | Status | \$43.75 Filing Fe Certified Copy (Additional copy enclosed) | | 2 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | An Di Cli 260 | reet Address nendment Sec vision of Con ifton Building 61 Executive Ilahassee, FL | ction porations 3 Center Circle | |

Articles of Amendment to Articles of Incorporation

FILED

06 JUN 27 AM 11: 46

| IRN | Holdings. | Inc. |
|-----|-----------|------|

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| | P0200005441 | | | | |
|---|--|--|--|--|--|
| | (Document number of corporation (if known) | | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | | | | | |
| NEW CORE | PORATE NAME (if changing): | | | | |
| Donoho Co | mmercial Real Estate Brokerage, Inc. | | | | |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") | | | | | |
| | ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) e Title(s) being amended, added or deleted: (BE SPECIFIC) | | | | |
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| | (Attach additional pages if necessary) | | | | |
| | nent provides for exchange, reclassification, or cancellation of issued shares, provisionting the amendment if not contained in the amendment itself: (if not applicable, indicate I | | | | |
| N/A | • | | | | |
| · | | | | | |
| | | | | | |

(continued)

| The date of each amendmen | t(s) adoption: 6/22/2006 |
|---------------------------------------|--|
| Effective date if <u>applicable</u> : | 6/22/2006 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval. |
| - • | was/were approved by the shareholders through voting groups. The new must be separately provided for each voting group entitled to vote amendment(s): |
| "The number of | of votes cast for the amendment(s) was/were sufficient for approval by |
| . | (voting group) |
| |) was/were adopted by the board of directors without shareholder action tion was not required. |
| The amendment(s) shareholder action |) was/were adopted by the incorporators without shareholder action and was not required. |
| sele | Burnet Jone As director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) |
| Bu | mett Donoho |
| | (Typed or printed name of person signing) |
| Pro | esident esident |
| | (Title of nerson signing) |

FILING FEE: \$35