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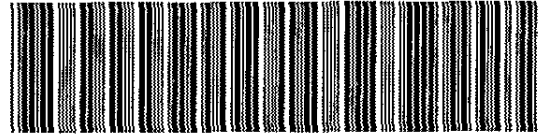
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**WINDELS MARX LANE & MITTENDORF,
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NEW YORK, NY
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R. LEIGH DUEMLER

September 19, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: VERANDAH REALTY, INC.

Enclosed for filing are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation together with a check in the amount of \$43.75 to cover the filing fee and the fee for a certified copy of the Amendment. The Articles were filed July 18, 2002 and the document number of this corporation is P02000078651.

The purpose of this Amendment is to change the name of the corporation to Bonita Bay Group Realty, Inc.

Please return all correspondence concerning this matter to the following:

R. Leigh Duemler, Esq.
215 Nightingale Trail
Palm Beach, FL 33480

For further information concerning this matter, please call:

R. Leigh Duemler at (561) 848-2527

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERANDAH REALTY, INC.

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1. The name of the corporation is Verandah Realty, Inc.
2. Article 1 of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"Name

The name of the corporation shall be Bonita Bay Group Realty, Inc."

3. The corporation has fewer than 35 shareholders and this Amendment was adopted on September 15, 2006 pursuant to section 607.1003 (6), Florida Statutes, by unanimous consent of the holders of the corporation's voting common stock, the only shareholders entitled to vote thereon, which consent was given in accordance with the provisions of section 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the corporation has caused these Article of Amendment to be executed on this 13th day of September, 2006.

VERANDAH REALTY, INC.

By: _____


Dennis E. Gilkey, President