

MAR-16-2005 14:21

GRAY ROBINSON

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTEGRIS REALTY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRIS REALTY, INC.**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Rashid A. Khatib, President of INTEGRIS REALTY, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME"

The name of this corporation is MARTNI REALTY, INC."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation on 3/15/05, and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

MAR-16-2005 14:22

GRAY ROBINSON

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this 15th day of March, 2005.

INTEGRIS REALTY, INC., a Florida corporation

By:


Rashid A. Khatib, President