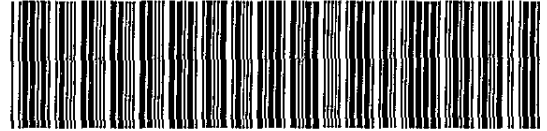


PO2000103646

Rose Dell
PO Box 430557
Big Pine Key FL 33043



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TALLAHASSEE FLORIDA

Amend

T BROWN NOV 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV 19 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rose M. Dell, P.A.

Same
(present name)

PD2000103646
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 3 - Purpose

Buy, Sell, Invest, Manage Real
Estate for Customers and for the Corporation

Article VII

Secretary Rose M Dell

Treasurer Rose M Dell

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-9-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

~~§~~
RND

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of October, 2002

Signature

Rose M. Dell President, Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rose M. Dell
Typed or printed name

Incorporator
Title
President