

SEP-09-05

11:18

FROM-Jackson Hewitt

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Florida Department of State
Division of Corporations
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Account Name : J.H. ACCOUNTING SERVICES, INC.
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Phone : (941) 923-0964
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
REAL ESTATE RELATED, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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Is 9/9/05
 Amended

SEP-09-05

11:18 FROM-Jackson Hewitt

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Audit #H05000215415 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL ESTATE RELATED, INC.**

FILED
05 SEP -9 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

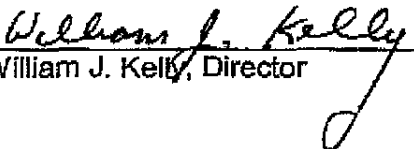
The Articles of Incorporation are amended as follows:

Effective today, September 9, 2005, the following people are added as directors to this corporation:

Michael P. Kelly, 33 Baycrest Avenue, West Hampton, NY, 11977
Ronnie G. Kelly, 33 Baycrest Avenue, West Hampton, NY, 11977

This Amendment was adopted by a vote of the shareholders on September 9, 2005 and received votes sufficient for its approval.

Dated: September 9, 2005


William J. Kelly, Director

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