

PO2000127169

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Anand.

G. Corlette OCT 12 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Real Estate Company of Martin County, Inc.
(Corporation Name) (Document #)

2. _____ P02000127169
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 10, 2005

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: THE REAL ESTATE COMPANY - TREASURE COAST, INC.
Ref. Number: P02000127169

We have received your document for THE REAL ESTATE COMPANY - TREASURE COAST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00061540

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE REAL ESTATE COMPANY -
TREASURE COAST, INC.

FILED
05 OCT 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|------------|---------------|
| President: | James L. Weix |
| Secretary: | James L. Weix |
| Treasurer: | James L. Weix |

SECOND: Article 5 shall be amended to state:

| | |
|-----------------|------------------|
| President: | James L. Weix |
| Vice-President: | Jeanette I. Weix |
| Secretary: | Jeanette I. Weix |
| Treasurer: | James L. Weix |

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The Director of the Corporation shall be changed to:

James L. Weix
Jeanette I. Weix


whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 10 January 2003.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 January 2003.


James L. Weix, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS