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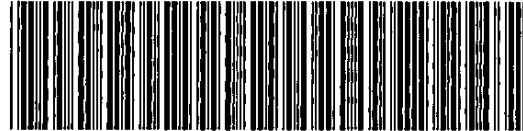
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

6/28/2007 AUG 28 2007

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

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

**FIRST:** The Officers of the Corporation are listed as:

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

**SECOND:** The Officers shall be amended to state:

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

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

APPROVED  
AND  
FILED  
07 AUG 28 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** The Directors of the Corporation are stated as:

James L. Weix  
Jeanette I. Weix

**FOURTH:** The Directors of the Corporation shall be amended to state:

James L. Weix

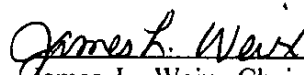
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 17 August 2007.

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

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

Signed this 17 August 2007



James L. Weix, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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