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SECRETARY OF STATE
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SPIEGEL & UTRERA, P.A.		
(Requestor's Name)		
1840 CORAL WAY, 4 <sup>TH</sup> FLOOR		
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MIAMI, FL 33145, (305) 854-6000		OFFICE USE ONLY
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### ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### OF

## GAINVESVILLE HOLDINGS, 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 name of this corporation shall be changed to V-1 REALTY, INC.

SECOND:

The Officers of the Corporation shall be:

President:

Venston Carter

Secretary:

Venston Carter

Treasurer:

Venston Carter

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

THIRD:

The Director(s) of the Corporation shall be:

Venston Carter

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

FOURTH:

The address of the Corporation shall be 4421 Southwest 21 Street, Hollywood,

Florida 33023 and the mailing address shall be the same.



**FIFTH:** The date of the adoption of this amendment is the 3 November 2005.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

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

Florida.

Signed this 3 November 2005.

Venston Carter, Chairman of the Board of Directors