

P0300000577

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VERSAILLES REALTY & ASSOCIATES, INC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VERSAILLES REALTY & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.187, Florida Statutes, the Articles of Incorporation of the above-named Corporation, (the "Corporation"), filed with the Department of State on the 2 day of January, 2003, and assigned Charter Number P03000000577 are hereby amended pursuant to the written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 7 day of June, 2006, as follows:

ITEM I

1. NAME. ARTICLE I is hereby amended to read as follows:

ARTICLE I

CORPORATION NAME

The name of the Corporation is Jim Carey Real Estate, Inc.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 7 day of June, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 7 day of June, 2006.

Versailles Realty & Associates, Inc.

James Carey
By James Carey, President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 7 day of June, 2006, by James Carey, President, on behalf of the Corporation.

Colleen Mauk
Notary Public. State of Florida at Large.
My Commission Expires:

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Allison Mauk
Commission #DD230594
Expires: Jul 09, 2007
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