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BASIC AMENDMENT

MDC REALTY SERVICES, INC.

03 JUL 21 AM 10:36

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Semetary of State

July 11, 2003

MDC REALTY SERVICES, INC. 201 N US HWY 1 STE D-5 JUPITER, FL 33477

SUBJECT: MDC REALTY SERVICES, INC. REF: P03000020073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please change the statement: the undersigned has executed and made this First Amendment to Articles of Organization, to read Articles of Incorporation.

The document is illegible and not acceptable for imaging.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000231502 Letter Number: 303A00041150

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2003

MDC REALTY SERVICES, INC. 201 N US HWY 1 STE D-5 JUPITER, FL 33477

SUBJECT: NDC REALTY SERVICES, INC. REF: P030000Z0073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our spology for failing to mention this in our previous letter.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000231502 Letter Number: 103A00042359

Division of Corporations - P.O. BOX 6327 - Tallahasses, Florida 32314

(((H03000231502 3)))

FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MDC REALTY SERVICES, INC.

(a Florida Corporation)

Corporate No. P03000020073

O3 JUL 21 PH 12:31

SECRETARY OF STATE
TALLAH, SSEE, FLORIDA

FIRST:

The date of filing of the articles of incorporation was February 19, 2003.

SECOND: The following first amendment to the articles of incorporation changing the name of the corporation was adopted on July 11, 2003, by the sole director and sole stockholder of the corporation:

ARTICLE I - "Name of Corporation" is hereby amended to read as follows:

ARTICLE I - Name Of Corporation

The name of this corporation shall be Menin Realty Services, Inc.

THIRD: This amendment and name change shall be effective upon filing with the Secretary of the State of Florida

IN WITNESS WHEREOF, the undersigned has executed and made this First Amendment to Articles of Incorporation as of this 14thday of July, 2003.

(In accordance with section 607.1006 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signature of Soll Director and Sole Stockholder

<u>Craig I. Menin. Sole Director and Sole Stockholder</u> Typed or printed name of signee

Dated: July 14, 2003

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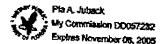
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STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Craig I. Menin as Sole Director and Sole Stockholder of MDC REALTY SERVICES, INC., a Florida corporation, II who produced as identification _____ showing him to be the individual named in the foregoing instrument, or kis personally known to me to be the individual named in the foregoing instrument and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24 ML day of July, 2003.



State of Florida at Large

My commission expires:

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