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BASIC AMENDMENT

GIL-MOR REALTY, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GILMOR REALTY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VIII - BOARD OF DIRECTORS, OFFICERS: Is to be deleted in its entirety and is to be replaced with the following:

ARTICLE VIII - BOARD OF DIRECTORS, OFFICERS

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the Directors and officers is as follows:

CLARA B. MORGAN  
7907 SAILBOAT KEY BLVD., S.  
#108  
SOUTH PASADENA, FL 33707

MARIE N. BINGAMAN  
929C TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

SECOND: The date of each amendment's adoption: 7/15/03

THIRD: Adoption of Amendments:

☒ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of July, 2003.

Signature Gilbert A. Bingaman  
(By an incorporator if adopted by the incorporators)

Gilbert A. Bingaman  
Typed or printed name

Incorporator  
Title

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