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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Palm Bay Realty & Associates Inc.

(present name)

PO 3000 1000 34

(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Title President

Change Name From: Sheila A. Javarry

To: Crystal E. Irizarry

Same Address

Article IV: From 1 to 2

Z

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept. 11, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of very for the amendment(s) was/were sufficient for approval.	otes cast
The amendment(s) was/were approved by the shareholders through voting gro The following statement must be separately provided for each voting group es separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient	ŧŧ
for approval by(voting group)	* ·
The amendment(s) was/were adopted by the board of directors without shareh action and shareholder action was not required.	older
The amendment(s) was/were adopted by the incorporators without sharehold shareholder action was not required.	ler action and
Signed this 16th day of September 2003	e.
Signature (By the Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by	116/03.
the sharelfolders)	
OR (By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
Crystal E. Irizarry (Typed or printed name)	
Presilent (Title)	