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ARTICLES OF AMENDMENT

04 JAN 20 AM 11: 3F

OF

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ALWAYS FLORIDA REALTY, P.A.

The undersigned officers of Always Florida Realty, P.A., pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on December 30, 2003; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Amended Articles of Incorporation filed on, September 18, 2003.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: Always Florida International, P.A.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 30^{9h} day of December 2003.

Corporate Seal.

President - Tyrone R. Bowie

BEFORE ME. The undersigned officer, personally appeared Tyrone R. Bowie to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and they acknowledge to me that after reading the same the matter set forth therein is true and correct to the best of their knowledge and belief this 30th day of December, 2003.

Notary Public, State of Florida

