P03000130036

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J. NATHAN STOUT, CPA, PA Certified Public Accountant 403 Joan Avenue Lehigh Acres, FL 3397.1 (City/State/Zip/Phone #)		
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APPROVED AND FILED 07 AUG -6 PM 3: 11 SECRETARY OF STATE

Amend VN. C.

C. Coulliette AUG 0 6 2007



July 9, 2007

J. NATHAN STOUT, CPA, PA 403 JOAN AVE LEHIGH ACRES, FL 33971

SUBJECT: UNITED REALTY OF LEE COUNTY, INC.

Ref. Number: P03000130036

We have received your document for UNITED REALTY OF LEE COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 107A00043653

07 AUG -6 AM 8: 00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

United Realty of Lee County, Inc.



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: - ---

Amend Article I - Name

The name of the corporation is **Dawne Barrett Resources**, **P.A.** The principal place of business of the corporation is 3008 6th Street W, Lehigh Acres, Fl. 33971. The mailing address of the corporation is 3008 6th Street W, Lehigh Acres, Fl. 33971.

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:

N/A

THIRD: The date of each amendment's adoption: June 30, 2007.

Fourth: Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of the votes cast for the amendment(s) was/were sufficient for approval by _____.

Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorpoators without shareholder action and shareholder action was not required.

Signed this 29 day of June, 2007.

Signiture