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Division of Corporations

JEFFREY M JACOBS CPA

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**PETERMAN REALTY, INC.**

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5/25/2006

05/26/06

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Peterman Realty, Inc.

(present name)

*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 I – To change Corporation name to:

**Dana M. Peterman, P.A.**

Article III – To change Purpose to:

The corporation is organized for the purpose of engaging in the practice of the profession of real estate sales and in the transaction of any and all lawful business in furtherance thereof.

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

**THIRD:** The date of each amendment's adoption: May 25, 2006

**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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of May, 2006.

Signature

Dana M. Peterman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dana Peterman

Typed or printed name

President

Title