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BASIC AMENDMENT

BERT R. SIMONS REAL ESTATE COMPANY

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Amend
4/12/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERT R. SIMONS REAL ESTATE COMPANY

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

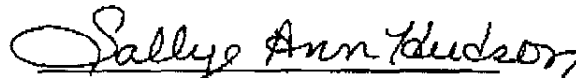
1. Article X is hereby amended to read as follows:

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Sallye Ann Hudson- President/Secretary/Treasurer

2. This Amendment shall be effective as of the date of filing.
3. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of April, 2004.


Sallye Ann Hudson, President

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