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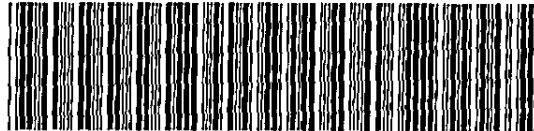
(Business Entity Name)

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# Charles A. Dehlinger, Esquire

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Secretary of State  
Corporate Records Bureau  
Division of Corporations - ~~New filings~~  
P.O. Box 6327  
Tallahassee, FL 32314

Re: NORTHBRIDGE REAL ESTATE INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of  
Incorporation for filing and our check to cover the cost of same.

Sincerely,



CHARLES A. DEHLINGER

CAD/fr  
Encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NORTHBRIDGE REAL ESTATE INVESTMENTS, INC.

Pursuant to the provisions of 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE I - NAME

The name of the corporation is: NORTHBRIDGE REAL ESTATE INVESTMENTS, INC.

SECOND: The date of the amendment's adoption: 1-19-05.

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 19<sup>th</sup> day of JANUARY, 2005.

By: Charles A. Dehlinger, Sr. Pres.  
CHARLES A. DEHLINGER, SR., President

FILED  
05 JAN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA