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Budget Property Management Inc
6620 Lake Worth Road, Suite E
Lake Worth, FL 33467

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

ALERT

AMEND
XRC 10/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUDGET PROPERTY MANAGEMENT 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: Amendments adopted:

Article VII

The officers and director of the corporation are:

Title: President, Director

Philip G. Farnhill

6620 Lake Worth Road, Suite E

Lake Worth, Florida 33467

Title: Vice President

Kristina McNeal

6620 Lake Worth Road, Suite E

Lake Worth Florida 33467

Title: Vice President

La Cresia Sansoucic

6620 Lake Worth Road, Suite E

Lake Worth, Florida 33467

Title: Secretary

Doris Farnhill

6620 Lake Worth Road, Suite E

Lake Worth, Florida 33467

SECOND: This amendment does not provide for the exchange, reclassification or cancellation of any issued shares.

THIRD: The date of each amendment's adoption: October 8th, 2004

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8th day of October 2004

Signature: _____

Incorporator/President

Philip G. Farnhill

FILED
OCT 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA