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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SIGNATURE PROPERTIES JENEE' ROGERS REALTY INC.

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P.001

Department of State 4/5/2004 12:53 - PAGE 1/1 - RIGHT FAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

SIGNATURE PROPERTIES JENEE' ROGERS REALTY INC
5366 MONTERREY RD.
CRESTVIEW, FL 32539

SUBJECT: SIGNATURE PROPERTIES JENEE' ROGERS REALTY INC
REF: P04000036739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNATURE PROPERTIES JENEE' ROGERS REALTY INC**

(Name of Corporation as Currently filed with the Florida Department of State)

P04000036739

(Document Number of Corporation)

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

NEW CORPORATE NAME (if Changing): N/A

AMENDMENTS ADOPTED - (Other than Name Change): Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article Four is amended as follows:

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares, and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock with a par value of \$1.00.

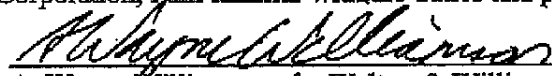
Article Five is amended as follows:

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The name and office address of the registered agent of this corporation is:

A. Wayne Williamson, for
Welton & Williamson, P.A.
1020 Ferdon Blvd. South
Crestview, Florida 32536

I, A. Wayne Williamson, Esquire, of Welton & Williamson, P.A. hereby accept the position of Registered Agent of this Corporation, I am familiar with the duties and purpose of such registered agent.


A. Wayne Williamson, for Welton & Williamson, P.A.

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Article Six is deleted and replaced as follows:

ARTICLE SIX - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Florida Statutes, is to have no board of directors and said corporation shall be managed by its shareholders rather than a board of directors, and the shareholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

Article Seven is amended as follows:

ARTICLE SEVEN - SHAREHOLDERS AND OFFICERS

The names and addresses of the shareholders and initial officers of this corporation are:

<u>Name:</u>	<u>Address:</u>
Jenes' Rogers	932-B North Ferdon Blvd.
President	Crestview, FL 32536
100% shareholder	

Article Nine is added as follows:

ARTICLE NINE - POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders, by a vote of not less the 2/3 of the outstanding.

Article Ten is added as follows:

ARTICLE TEN - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

Article Eleven is added as follows:

ARTICLE ELEVEN - ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number

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of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

Article Twelve is added as follows:

ARTICLE TWELVE - AMENDMENTS

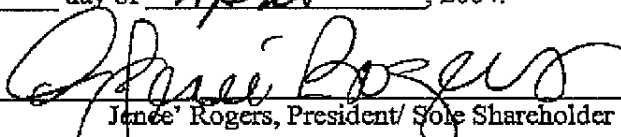
The Shareholders shall have the power to alter, amend, or repeal provisions of these articles upon the vote of not less than 2/3 of the outstanding shares.

The date of each amendments adoption: All Amendments are adopted on April 7 2004.

Adoption of Amendment(s):

X The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

Signed this 7th day of April, 2004.



Jeneé Rogers, President/ Sole Shareholder

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