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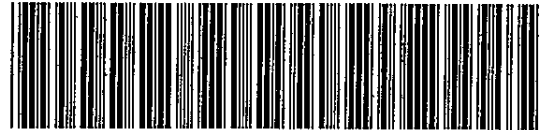
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*Law Office of  
Jamie B. Greusel, Esquire*

*1104 North Collier Boulevard*

*Marco Island, FL 34145*

*239-394-8111*

Jamie B. Greusel  
Licensed in FL and NJ

June 9, 2004.

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

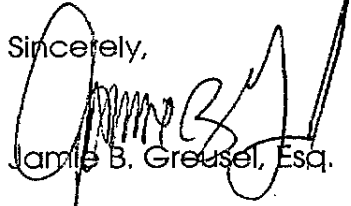
RE: Re/Max of Collier County III, Inc.

Gentlemen/Ladies:

Enclosed please find duplicate original Articles of Amendment for the above referenced corporation, together with our check in the amount of \$43.75 for the Amendment to the Articles and certified copy.

If you have any questions, please do not hesitate to call.

Sincerely,



Jamie B. Greusel, Esq.

JBG/rs  
Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RE/MAX OF COLLIER COUNTY III, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is changed from its current name of RE/MAX OF COLLIER COUNTY III, INC., to a new name of 41-10 DEVELOPMENT CORPORATION.

SECOND: The date of each amendment's adoption is May 5, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of May, 2004.

Signature: \_\_\_\_\_

Daniel J. Dufault, Sr., as President