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Division of Corporations

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SOVEREIGN REALTY INVESTMENTS & DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

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5/21/04

Audit # H04000109619
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOVEREIGN REALTY INVESTMENTS & DEVELOPMENT, 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 Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

SOVEREIGN REALTY INVESTMENTS & DEVELOPMENT, INC.

The mailing address and street address of the Corporation are:

**16020 COOK RD.
FT. MYERS, FL 33908**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**16020 COOK RD.
FT. MYERS, FL 33908**

and the name of its registered agent at such address is:

VICKIE CORTES

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

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Name and Address
VICKIE CORTES, PRESIDENT
16020 COOK RD.
FT. MYERS, FL 33908

The Adoption of Amendment(s) was/were adopted by the board of directors on May 20, 2004
without shareholder action and shareholder action was not required.

Signed on May 20, 2004.

Signature: 
VICKIE CORTES, PRESIDENT/DIRECTOR

¹This form was prepared with the
assistance of CourtAccess Centers of America
Inc., a non-lawyer located at 3249 W Cypress St.,
Suite C, Tampa, FL 33607, 813-873-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 20, 2004


VICKIE CORTES

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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