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CAPITAL CONNECTION, INC.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 20, 2005

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32301

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: REAL ESTATE MAINTENANCE MANAGEMENT, INC.

Ref. Number: P04000079267

We have received your document for REAL ESTATE MAINTENANCE MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 305A00072687

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION PM 3: 3!

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

REAL ESTATE MAINTENANCE MANAGEMENT, INC.

(present n		

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- 1. ERIC E. POGUE has resigned as Vice-Pres. and Treasurer effective 10/31/05. RICHARD HYSELL is elected as Treasurer.
- 2. ERIC E. POGUE has no financial interest in the Corporation and is no longer involved in the Corporation.

3. The Corporation Address is changed To 4866 Lockwoodnings Pd#128, SARASSTA, FL 34243.

THIRD: Adoption of Amendment

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

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Signature of Chairman, Vice	Chairman, President or other officer	
P		
Richard N. Hyse 11 Typed o		
Typed o	r printed name	
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President	10/31/05	
Title	Date	