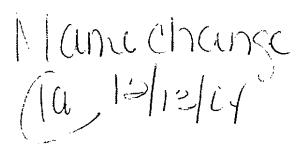
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December 6, 2004

Secretary of State Division of Corporation P.P. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment Tradition First Realty

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 made payable to the Department of State. Said check is the fee necessary for filing of an amendment to the Articles of Incorporation. Please file said amendment and return the original document back to our address at the above-listed address.

Should you have any questions or need anything further, please do not hesitate to contact me at the above-listed number.

Sincerely,

Christin M. Gore, Legal Assistant

/cmg

Enclosures as stated



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRADITION FIRST REALTY, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The sole purpose of this Amendment is to change the name of the Corporation to "Palm Coast Realty, Inc.".

The date of the amendment's adoption: December 1, 2004.

SECOND: Adoption of Amendment:

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

Signed on December 3, 2004...

Mark D'Angelo President/Sole Shareholder