

P04000111308

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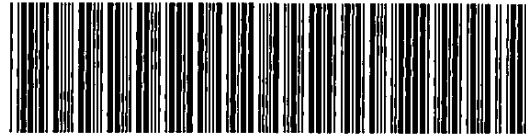
(Business Entity Name)

(Document Number)

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07/05/06--01026--001 **35.00

DATE 7/10/06 TIME 10:00 AM
AUTHORIZATION BY PHONE TO Speller
DATE 7/10/06 TIME 10:00 AM
GAVE

BS 7/10/06
WC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GULFSIDE REALTY EXECUTIVES, INC.

FILED
06 JUL -5 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

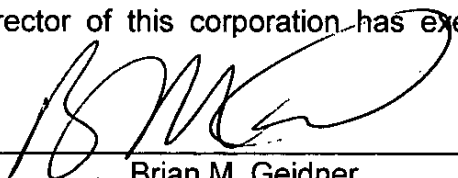
Article I of the articles of incorporation of Gulfside Realty Executives, Inc. was amended by the corporation's board of directors on June 28, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to §607.0602, Florida Statutes.

1. The name of the corporation is Gulfside Realty Executives, Inc.
2. Article I of the articles of incorporation of Gulfside Realty Executives, Inc. was amended as follows:

"The name of the Corporation is Gulfside Realty Associates, Inc."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 28, 2006.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 28, 2006.



Brian M. Geidner

GULFSIDE REALTY EXECUTIVES, INC.

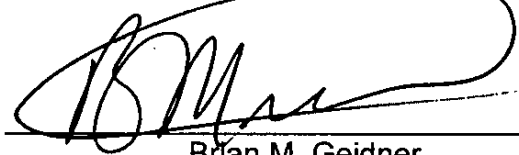
UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS

The undersigned, being all of the shareholders of Gulfside Realty Executives, Inc., a Florida corporation (the "Corporation"), hereby consent, pursuant to §607.0205(2) of the Florida Business Corporation Act, to the adoption of the following resolutions in lieu of an organizational meeting of the shareholders of the Corporation:

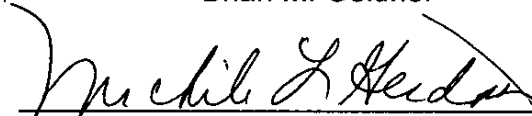
RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is Gulfside Realty Associates, Inc."

IN WITNESS WHEREOF, the undersigned have duly executed this Consent on June 28, 2006.



Brian M. Geidner



Michele Geidner