

Division of Corporations
PD4000114609

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BASIC AMENDMENT

BANYAN REALTY MANAGEMENT, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANYAN REALTY MANAGEMENT, INC.**

Pursuant to the provisions of Sections 607.1006 of the Florida Statutes, **BANYAN REALTY MANAGEMENT, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **BANYAN REALTY MANAGEMENT, INC.**
2. The original Articles of Incorporation for the corporation were filed on August 5, 2004, and assigned Charter No. P04000114609.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV

The total number of shares of capital stock which the Corporation shall have authority to issue is forty thousand (40,000) shares common stock having a par value of one cent (\$0.01) per share.

4. By Unanimous Written Consent of the Board of Directors of the Corporation dated November 4, 2004, the Board of Directors have approved, authorized and directed that Article IV of the Articles of Incorporation of the Corporation be amended as above. Shareholder action was not required.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation for and on behalf of the Corporation this 4th day of November, 2004.

BANYAN REALTY MANAGEMENT, INC.,
a Florida corporation

By: _____

Louis E. Vogt
Louis E. Vogt, President