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R.J. LITTLE PROPERTIES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.J. LITTLE PROPERTIES, INC.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Robert J. Little
Vice-President:	Robert J. Little
Secretary:	Robert J. Little
Treasurer:	Robert J. Little

SECOND: Article 5 shall be amended to state:

President:	Robert J. Little
Vice-President:	Judy L. Little
Secretary:	Robert J. Little
Treasurer:	Robert J. Little

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

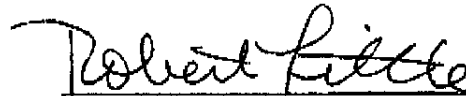
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- THIRD:** The date of the adoption of this amendment is the 25 September 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 September 2008.



Robert J. Little, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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