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Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON
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BASIC AMENDMENT

SHEA INVESTMENTS GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHEA INVESTMENTS GROUP, INC.

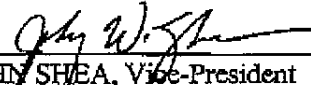
1. Article I of the Articles of Incorporation of SHEA INVESTMENTS GROUP, INC. is amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is: **SHEA INVESTMENT GROUP, INC.**

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20th day of September, 2004.


JOHN SHEA, Vice-President

ATTEST: 
TIMOTHY G. SHEA, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN SHEA and TIMOTHY G. SHEA, who are personally known to me to be the persons described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 20th day of September, 2004.


NOTARY PUBLIC



Fred L. Ahern, Jr.
MY COMMISSION # DD209623 EXPIRES
June 6, 2007
BONDSTHEATROY FARM INSURANCE, INC.

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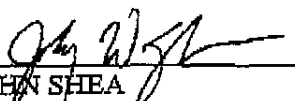
CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHEA INVESTMENTS GROUP, INC.

We, the undersigned, being all of the Shareholders of SHEA INVESTMENTS GROUP, INC., do hereby consent to the Amendment of the Articles of Incorporation of SHEA INVESTMENTS GROUP, INC., whereby ARTICLE I is amended so as to Article I: The name of the corporation is: **SHEA INVESTMENT GROUP, INC.**

Dated this 20th day of September, 2004.

Shareholder:


TIMOTHY G. SHEA


JOHN SHEA

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