

Division of Corporations

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Florida Department of State
Division of Corporations
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SIESTA TOM NAY REAL ESTATE, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
SIESTA TOM NAY REAL ESTATE, INC.

The Articles of Incorporation of Siesta Tom Nay Real Estate, Inc., a Florida corporation (the "corporation"), formed on September 7, 2004, and assigned document number P04000129604, are hereby amended by striking Article 1 in its entirety and the following adopted in its place and stead:

1. Name. The name of the corporation is:

TOM NAY REALTY, INC.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on March 1, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

Tom Nay, Pres.
Tom Nay
Its President

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CONSENT TO AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
SIESTA TOM NAY REAL ESTATE, INC.

The undersigned, being all of the shareholders and directors of Siesta Tom Nay Real Estate, Inc., a Florida corporation (the "corporation"), hereby consent to the amendment of the Articles of Incorporation of the corporation by striking Article I in its entirety and the following adopted in its place and stead:

ARTICLE I

1. Name. The name of the corporation is:
Tom Nay Realty, Inc.

This Consent is effective as of March 1, 2008.

Director:

Tom Nay, Pres.
Tom Nay

Shareholder:

Tom Nay, Pres.
Tom Nay

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