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ALLAHASSEE, FLORIDA

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The Legal Center

ATTORNEYS AT LAW

September 21, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: REALTY EXECUTIVES BELLEAIR, INC.

Greetings:

Enclosed find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with a check in the amount of \$35.00.

Upon filing, please return the enclosed copy of the Articles of Amendment with your date stamp on it showing the filing date.

Very truly yours,

THE LEGAL CENTER



Amber Schneck
Attorney

/ps

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REALTY EXECUTIVES BELLEAIR, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

A. The name of this corporation is: BELLEAIR REAL ESTATE, INC.

SECOND: The date of this amendment's adoption: September 16, 2004

THIRD: Adoption of Amendment:

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of September, 2004

REALTY EXECUTIVES BELLEAIR, INC.

By: 

VICTOR ADAMO

President