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GRAY ROBINSON

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BASIC AMENDMENT

SHEA REAL ESTATE SPECIALISTS, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SHEA REAL ESTATE SPECIALISTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby submits to the Florida Secretary of State these Articles of Amendment of the Articles of Incorporation of SHEA REAL ESTATE SPECIALISTS, INC., in accordance with Section 607.0602, *Florida Statutes*.

1. The name of the corporation is SHEA REAL ESTATE SPECIALISTS, INC.
2. These Articles of Amendment were adopted on the 9th day of June, 2005.
3. These Articles of Amendment were duly adopted by the board of directors of the Corporation under the authority of Section 607.0602, *Florida Statutes*. The voting group entitled to vote on the foregoing amendment is the holders of common shares of the corporation. The number of votes cast in favor of the amendment was one hundred (100) of the one hundred (100) common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous and thus sufficient for approval by such voting group.

4. These Articles of Amendment add the following Articles:

**"ARTICLE VI
INITIAL OFFICERS AND DIRECTORS**

- A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

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B. The name and address of the initial officer(s) and director(s) of this corporation are as follows:

Name and Address

Title

Christine Marie Shea
5935 Pine Sap Avenue
Grant, Florida 32949

Director/President,
Secretary and Treasurer

**ARTICLE VII
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders."

5. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 10 date of June, 2005.


Christine Marie Shea, President