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Assurance Real Estate Services,  
Inc.

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

CIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
ASSURANCE REAL ESTATE SERVICES, INC.**

The following provisions of the Articles of Incorporation of **ASSURANCE REAL ESTATE SERVICES, INC.**, a Florida corporation, filed in Tallahassee on January 4, 2005, be and they hereby are amended in the following particulars:

Article IV of the Articles of Incorporation be and it hereby is amended in its entirety to read as follows:

"The aggregate number of shares which the corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share"

The foregoing amendment was adopted by the Board of Directors and the Stockholders of the corporation on the 5<sup>th</sup> day of September, 2005.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment as of the 21 day of October, 2005.

By: \_\_\_\_\_

Scott G. Orr, President

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