

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**DAWN ROSS REALTY, INC.**

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ARTICLES OF AMENDMENT

OF

DAWN ROSS REALTY, INC.

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The following provisions of the Articles of Incorporation of **DAWN ROSS REALTY, INC.**, a Florida corporation, filed in Tallahassee on January 27, 2005, and they are hereby amended in the following particulars:

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ARTICLE I be and it is hereby amended to read as follows:

"The name of this corporation is Dawn Ross, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on February 20, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this February 20, 2006.

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

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DAWN ROSS INC. formerly known
as DAWN ROSS REALTY, INC.


President/Secretary

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