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BROWNE'S APARTMENTS, INC.

6964 Ramoth Drive Jacksonville, FL 32226

November 9, 2006

Florida Department of State Division of Corporations AMENDMENT SECTION 409 E. Gaines Street Tallahassee, Florida 32399

Re:

BROWNE'S APARTMENTS INC.

Articles of Amendment

Document No. P05000038238

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

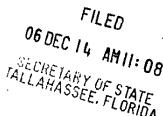
Kevin Browne

KB/lh

Enclosures: Articles of Amendment (original)

Check for \$35 to Florida Department of State

ARTICLES OF AMENDMENT FOR BROWNE'S APARTMENTS INC. DOCUMENT NUMBER P05000038238



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

- 1. The Articles of Incorporation for BROWNE'S APARTMENTS INC. were filed with the Department of State on March 14, 2005.
- 2. These Articles of Amendment, with an adoptive and effective date of November 7, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
 - 3. The name of the corporation is changed to BROWNE'S APARTMENTS INC.
 - 4. The corporation's Officers/Directors should be amended as follows:

Kevin Browne P/S/T/D

Chris L. Rizvi D

Anthony F. Newsome D

Curtis Gray D

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of November 7, 2006.

BROWNE'S APARTMENTS INC.

Kevin Browne, Its President