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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of LAR Realty, PA

Pursuant to the provisions of Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I (NAME) - The name of the corporation shall be changed to:

<u>LAURA R. ALBION, P. A.</u>

The principle place of business of this corporation shall be:

9758 Country Oaks Drive Fort Myers, FL 33912

ARTICLE II (NATURE OF BUSINESS - This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

SECOND: The date of adoption of the amendments was: September 25, 2005.

THIRD: Adoption of Amendment;

The amendments were adopted by the stockholders and the number of votes cast for the amendment was sufficient for approval.

Formerly: LAR Realty, PA

As per Amended Articles: LAURA R. ALBION, P. A.

Date: September 25, 2005

Laura R. Albion, President

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SECRETARY OF STATE