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BASIC AMENDMENT

RIVER CITY'S JR REALTY, INC.

RECEIVED  
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Ps 8/11/05  
Amend

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
RIVER CITY'S JR REALTY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned on behalf and in the name of River City's JR Realty, Inc., a Florida corporation (the "Corporation"), adopts these Articles of Amendment.

- 1. The name of the Corporation is River City's JR Realty, Inc.
- 2. The Articles of Incorporation of this Corporation are amended by adding a new Article IX to read as follows:

**"ARTICLE IX**

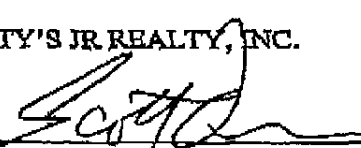
**APPOINTMENT OF INITIAL OFFICERS**

Scott G. Orr be, and the same hereby is, appointed and designated as the President of the Corporation to serve in such capacity until the appointment of his successor at the next annual meeting of the Board of Directors of the Corporation or until his earlier removal, resignation, or death."

- 3. The foregoing amendment to the Articles of Incorporation set forth above was adopted as of May 9, 2005, by the vote of the sole shareholder and all of the board of directors of the Corporation.
- 4. The vote cast for the amendment by the sole shareholder and was sufficient for approval.
- 5. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

RIVER CITY'S JR REALTY, INC.

By \_\_\_\_\_

  
Scott G. Orr, President

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