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RIVER CITY'S JR REALTY, INC.

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

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 deleting Article IX in its entirety, and replacing it with the following:

"ARTICLE IX

APPOINTMENT OF DIRECTOR

"Jay Wilkerson has resigned as a director of the Corporation and the Board of Directors of the Corporation has designated and elected John Roman as his successor to serve in such capacity until his earlier removal, resignation, or death."

- 3. The foregoing amendment to the Articles of Incorporation set forth above was adopted as of January 31, 2006, 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 board of directors 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 John Roman
John Roman, President

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