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From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARCE & ASHE REALTY INC.

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H060000200023

Articles of Amendment
to
Articles of Incorporation
of

ARCE & ASHE REALTY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000670611

(Document number of corporation (if known))

06 JAN 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ARCE REALTY INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY ALL ADDRESSES ARE CHANGED TO 15124 APPALOOSA HILLS DR,

DADE CITY, FLORIDA 33523.

HEREBY THE ADDRESS OF THE REGISTERED AGENT IS ALSO CHANGED TO

15124 APPALOOSA HILLS DR, DADE CITY, FLORIDA 33523.

x Robert Arce

ROBERT ARCE, REGISTERED AGENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 01/24/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24TH day of JANUARY, 2006

Signature **x** Robert Arce
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT ARCE
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT
(Title of person signing)

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