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**BASIC AMENDMENT  
F & R REAL ESTATE COMPANY**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 7, 2005

F & R REAL ESTATE COMPANY  
15702 NW 2ND AVE  
MIAMI, FL 33169

SUBJECT: F & R REAL ESTATE COMPANY  
REF: P05000093422

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF F & R REAL ESTATE COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, F & R Real Estate Company (P05000093422) adopts the following Articles of Amendment to its Articles of Incorporation.

### Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I. The name of this Florida corporation is Lexxis Realty, Inc.

Article II. The Corporation's mailing address is:

1375 Gateway Blvd., Suite 59  
Boynton Beach, FL 33426

Article VII. The names and addresses of the officers and directors of the Corporation are:

President  
Fidel M. Owens  
10368 Trianon Place  
Wellington FL 33467

Director  
Mark B. Walzer  
9208 NW 73rd St.  
Tamarac FL 33321

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### Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted October 7, 2005 by the Board of Directors.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

F & R Real Estate Company

By: 

Name: Fidel Owens

Title: President

Date: \_\_\_\_\_

Corporate Creations International Inc.  
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Miami Beach FL 33139  
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